Minutes University Library Committee
Date: October 6, 2005
Time: 4:00-5:00 p.m.
Location: Library Board Room

Chair: Douglass Berry, II
Members Present: Eileen Hitchingham, Bill Newton, Dawn Odell, Mayuresh Patil, Paul Heilker, Werner Kohler, David Radcliffe, Caryl Gray, Ross Edmonds, Edie Moussa, Dawn South

Agenda Items:

General Introduction and Welcome (D. Berry, Chair)
D. Berry opened the meeting with introductions and welcomed new committee members.

Mission and Reporting Structure of University Library Committee (E. Hitchingham)
The charge of the University Library Committee is to disseminate knowledge and make recommendations concerning policies, services, and development of the University's libraries.

The University Library Committee reports to the Commission on Graduate Studies and Policies, the Commission on Research, and the Commission on Undergraduate Studies and Policies.

In March of 2005 the University Library Committee presented a resolution to amend the council by-laws in order to increase the membership of the University Library Committee and change the reporting structure to include the Commission on Research.

The Commission on Undergraduate Studies and Policies, the Commission on Graduate Studies and Policies, and the Commission on Research approved the resolution and the resolution passed in University Council on April 18, 2005.

The resolution also resolved that the membership of the University Library Committee be expanded from its current membership of 13 to 15 members, to include the library faculty representative on CUSP and the library faculty representative on COR.

The University Library Committee membership consists of the following representatives:
- The Dean of University Libraries (also representing the Commission on Graduate Studies and Policies)
- One faculty representative from each of the academic colleges (8) nominated by the faculty in each of the colleges (three-year term)
- One faculty senator nominated by the faculty senate (three-year term)
- Library faculty representative on CUSP (concurrent with CUSP term)
- Library faculty representative on COR (concurrent with COR term)
- One classified staff representative nominated by the Staff Senate (three-year term)
- One representative from the Graduate Student Assembly nominated by the Graduate Student Assembly (one-year term)
- One representative from the Student Government Association nominated by the Student Government Association (one-year term)

New Library System (E. Hitchingham)
The dean demonstrated special features of the new Addison system, including cover art and summaries of many of the new books added to the catalog, item export features to citation managing tools like End Note, and request and renewal capabilities.

Tour of Library Renovation Areas (E. Hitchingham)
The Committee adjourned to tour the two new group study areas developed on the fourth floor of Newman and the enlarged Special Collections area on Newman’s lower level.