

**University Libraries Committee
Minutes
February 22, 2011**

Members Present: Judy Russell, Isabel Silver, Brenda Smith, Christopher Vallandingham, Mario Poceski, Stacy Galloway, Terry Harpold, Tiffany Smith, Reggie Frye

Also Present: Lela Johnson (taking minutes), Brian Keith (Libraries HR)

Members Absent: Leda Kobziar, Guenther Hochhaus, David Leavitt, Kevin Eccles, Mary Thigpen,

I Minutes Approval - Brenda

- November 2010 minutes were approved.
- January 2011 minutes were approved.

II Dean's Report – RCM Presentation with Judy Russell

Dean Russell presented her power point presentation to the group. She will be presenting the same power point to the RCM group on Wednesday morning. Some of the points she made in the presentation were:

- RCM & the Libraries
- Value of the Libraries
 - Value to the Stakeholders
- Our mission and objectives
- Libraries Organization
- Facilities
- Technology
- Acquisitions
- Benchmarks
- Libraries Budget
 - Flat Budget
 - 5% Budget Reduction
 - Budget with Proposed Increases
- Alternative Funding

The committee worked with Judy to get the power point more condensed in order to keep the presentation 15 or under. Please click here to view the presentation.

III Nomination and Election of ULC 2011-2012

Mario Poceski was nominated; seconded and voted to be the 2011-2012 Chair of the University Libraries Committee.

IV Wrap-up/Future Agenda Topics

- Next meeting is scheduled for March 17, 2011 at 5:30pm-7:30pm