

University Libraries Committee Minutes
February 25, 2016

Members Present: Angela Bacsik, Richard Bennett, Melissa Johnson, Preston Jones, Kellie Roberts, Brandon Rosenthal, Jeffrey Roth, Judith Russell, Kenneth Weyrauch

Also Present: Lela Johnson (taking minutes), Rachael Elrod

Members Absent: Suvigya Awasthi, Chelsea Dinsmore, Silvio dos Santos, Anthony Gonzalez, Maria Mamalui-Hunter, John Yelton

- I Approval of January Minutes – Minutes were not available at this time
- II Tour of Education Library with Rachael Elrod
- III Infrastructure Council Update – Melissa Johnson
 - a. Plans to redesign presidents house for a new faculty club have been taken off the table
 - b. New parking garage being built
 - a. Increases in parking to be expected
 - c. Pool design for the new presidents home has been approved
- IV Dean's Report
 - a. Presentation of Plans for Renovation of Education Library (see attached)
 - b. Budget Update – Nothing to update
 - c. Other Updates
 - a. Should ULC report to the Infrastructure Council? Group thought maybe it would be better if we reported to the Research Council. Melissa may bring up at next meeting.
- V Wrap-up/Agenda topics for next meeting