

University Libraries Committee Minutes
January 21, 2016

Members Present: Angela Bacsik, Richard Bennett, Chelsea Dinsmore, Silvio dos Santos, Anthony Gonzalez, Melissa Johnson (Chair), Preston Jones, Kellie Roberts, Bandon Rosenthal, Jeffrey Roth, Judy Russell, John Yelton, Kenneth Weyrauch

Also Present: Lela Johnson (taking minutes)

Members Absent: Suvigya Awasthi

- I Approval of November Minutes – Minutes were approved
- II Succession Planning
 - a. Vice-Chair Election – Angela Bacsik volunteered & was voted in unanimously
 - b. New Chair for Next Year – Angela Bacsik will take over as chair for Fall 2016
- III Dean’s Report
 - a. Elsevier Pilot Project Update – Judy showed a power point presentation
 - b. Budget Update – nothing to report
 - c. Library West & MSL Stats – No statistics to report, however it was noted that we have received some complaints about the 24/5 shift from West to Marston due to the 6th Floor not being available 24/5 for graduate students any longer
- IV Additional Agenda Topics
 - a. New Assessment Librarian has been hired: Laura Spears
- V Wrap-up/Agenda topics for Spring Meetings
 - a. Vice-Chair Election
 - b. Open Access – Elsevier Update
 - c. Lela to send out poll for Spring 2016 dates