

University Libraries Committee Minutes
October 21, 2015

Members Present: Angela Bacsik, Richard Bennett, Chelsea Dinsmore, Melissa Johnson (chair), Preston Jones, Kellie Roberts, Jeffrey Roth, Judy Russell

Also Present: Lela Johnson (taking minutes), Claire Germain, Elizabeth Outler, Todd Venie

Members Absent: Maria Mamalui-Hunter, John Yelton, Silvio dos Santos, Brandon Rosenthal, Anthony Gonzalez

- I Approval of September Minutes – Minutes were not available.

- II Welcome by Claire Garmain
 - a. About the Legal Information Center
 - a. See attachment 1
 - b. Tour of Facility

- III Dean’s Report
 - a. Budget – Salary increases have been pushed back to January 2016.
 - b. Capital Campaign – No updates
 - c. MSL Stats

- IV Additional Agenda Topics
 - a. T&P Task force still ironing out issues, once that has been concluded Judy will present to the ULC for their recommendations
 - b. Judy reminded members about the Triester Event on October 28th
 - c. Judy reminded members about the Homecoming Social on November 6th
 - d. Storage Facility – The BOG meets the 1st week of November and in late December is the Budget Legislative Meeting-we should know more by then if we will get funding
 - e. Colonnade Update – The Libraries have been given permission to approach major donor for this project. If we get commitment we could start demolition of the colonnade as early as April 24, 2016 – the day after classes end. Library West & Smathers Library would possibly be closed for about a week. The hope is to have the entire project completed by the time classes begin in August 2016.

- V Wrap-up/Agenda topics for next Meeting
 - a. No agenda topics suggested
 - b. Next meeting is scheduled for November 30th at the [Architecture & Fine Arts Library](#) with a tour of the library by Ann Lindel, Librarian and Head, Architecture & Fine Arts Library
Subject specialist for architecture, building construction, ceramics, interior design, landscape architecture, and urban & regional planning