

University Libraries Committee Minutes
September 29, 2015

Members Present: Angela Bacsik, Chelsea Dinsmore, Silvio dos Santos, Anthony Gonzalez, Melissa Johnson (chair), Preston Jones (student rep), Kellie Roberts, Brandon Rosenthal (student rep), Jeffrey Roth, Judy Russell

Also Present: Lela Johnson (taking minutes)

Members Absent: Richard Bennett, Maria Mamalui-Hunter, John Yelton

- I Approval of August Minutes – motion to approve, all in favor

- II Dean’s Report
 - a. Budget Report
Nothing to report
 - b. Capital Campaign Update
Proposal was went to Dr. Glover. Nothing else to report
 - c. MSL Stats
 - a. 20% over stats from last year this time
 - b. Judy has asked for comparative stats isolating different times of the day
 - d. Disability Services Update
How do we get this information out there to the public? Kellie suggested that we get in touch with Winnie Cook. Judy will update group at another date as things develop.

- III What can ULC do this year?
 - a. Open Access
Silvio dos Santos is going to talk to his faculty about their thoughts on Open Access and possibly inviting them to come speak at our next ULC meeting.
 - b. T&P Recommendations
Suggested by Judy, will bring this to members as it develops.

- IV Additional Agenda Topics
 - a. Live capacity count
Will have statistics next meeting
 - b. Faculty Club
Will be at the President’s old home on campus. Meetings being held to decide what faculty would like to have.

- V Wrap-up/Agenda topics for October meeting
 - a. No additional agenda topics were suggested