

Library Committee Meeting Minutes for August 13, 2008  
3:30 University Hall Room 103

Present: Carol Andrews, Jennifer Lander, Joan Schwartz, Hongxia Yang, Jennifer Zettler  
Absent: Doug Frazier

1. Jennifer Lander reported that the Faculty Senate has assigned the Library Committee two duties: 1) revise the committee's bylaws, and 2) discuss which college the library faculty will be assigned for purposes of election to committees of the faculty senate.
2. Joan Schwartz was elected chair and Jennifer Zettler was elected secretary of the committee.
3. We discussed several potential topics for future meetings.
  - a. Determine the committee's role in the planning stage of the new library expansion project.
  - b. Discuss topics to present at a future Faculty Forum.
  - c. Investigate the need for library science courses that were deleted from the curriculum.
  - d. Help to re-purpose the Ben Lee Scholarship, which was intended to help students who had gone through the media science program. Because this program no longer exists, Doug Frazier will discuss his proposal to re-purpose the scholarship into an endowment that would supply funds for library book purchases.
4. We determined that in 2008, our committee will meet at 3:00 on September 10, October 8 (if necessary), November 12, and December 10. Hongxia Yang will check on the availability of the Minis Room in the library.

Meeting adjourned at 4:25 p.m.

Submitted by,

Jennifer Zettler