

**Library Committee Meeting
Minis room of the Lane Library
Minutes, January 15, 2008**

PRESENT: Carol Andrews, Beth Burnett, Doug Frazier, Jennifer Lander, Joan Schwartz, Jennifer Zettler

CALL TO ORDER. The meeting was called to order at 3:05 p.m.

APPROVAL OF MINUTES. The minutes from November 12, 2008 were approved by e-mail consensus and were sent to Jewell Anderson on November 25, 2008.

AGENDA

I. Doug Frazier told the committee that the final draft of the Library's mission statement for SACS has been submitted to Vice President Whitford. Upon approval, the statement will be publically posted on the Lane Library's web page.

II. The committee established timelines for the call for nominations (February 2nd) and application deadlines (March 6th) for the Brockmeier award. Committee members will begin reviewing files on March 9th, and will meet on March 26th to finalize their decision on which nominee will receive the award.

III. The committee reviewed and revised Brockmeier-associated documents. These modifications will help simplify the nomination and evaluation process.

IV. Doug Frazier announced that the Lane Library, in collaboration with Dr. June Hopkins and Live Oak Public Libraries, was selected to participate in a project titled *Soul of a People: Voices from the Federal Writers Project* funded by a grant from the American Library Association and National Endowment for the Humanities. The grant funds five locally-presented programs covering a variety of topics centered on the Works Project Administration which was developed to ease the economic hardships of the Great Depression. The programs will be held at AASU's Armstrong Center, the Carnegie and Bull Street Branches of the Live Oak Public Libraries, and the Neises Auditorium of the Jepson Center.

V. The library committee will next meet on Thursday, March 26, 2009 at 3:00 in the Minis room of the Lane Library.

Meeting adjourned at 4:00 p.m.

Submitted by,

Jennifer Zettler