

**Library Committee Meeting  
Minis room of the Lane Library  
Minutes, November 18, 2009**

**PRESENT:** Laurie Bryant, Beth Burnett, Doug Frazier, Joan Schwartz, Jennifer Zettler

**ABSENT:** Carol Andrews, Ellen Evans

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**CALL TO ORDER.** The meeting was called to order at 2:03 p.m.

**AGENDA**

**I.** Doug Frazier presented on the status of the library expansion project. In the first week of November, a team of architects from Jova Daniels Busby met with administrators, students, librarians and library staff, and teaching faculty to get input on the needs of AASU's community. The expanded building will contain learning spaces for individuals, small groups, and classes. The expansion may also have a center for teaching and learning, a media creation room, and even a food service area. Part of the library expansion budget will have to be reserved for a new data center that will house AASU's servers. Unfortunately, the need for a data center will result in a reduction in the original library expansion plans. The architects plan to return to AASU on December 15<sup>th</sup> and 16<sup>th</sup> to again meet with Lane Library Program Committee members.

**II.** The committee established timelines for the call for nominations (February 2010) and application deadlines (March 2010) for the Brockmeier award. The exact deadline dates will be determined at the January 2010 library committee meeting.

**III.** Our next meeting will be held on Wednesday, January 27, 2009 at 1:30 in the Minis room of the Lane Library.

Meeting adjourned at 2:45 p.m.

Submitted by,

Jennifer Zettler