Date: January 25, 2005

University Library Committee Meeting

Time: 3:00-4:00 p.m.

Meeting Goal: Meet to share information with the University community and to receive advice from the University community regarding the library

Location: Library Boardroom

Guests: H. Ball, B. Pencek, C. Gray
Dr. B. Fenwick, D. Kenney, D. Milly, T. Ewing, B. Brit, A. M. Baxley, M. Mollin, A. Nelson, M. Barrow, D. Thorp, B. Hansman, W. Farrari

Members Present:
- Larry Alexander
- Ralph Amateis
- Douglas Berry
- Salahuddin Choudhury
- Paul Heilker
- Eileen Hitchingham
- Warner Kohler
- Cyndi LeFevbre
- Edie Moussa
- Bill Newton
- Ray Plaut
- David Radcliffe
- Wyatt Sasser
- Arthur Snoke
- Matt Vepraskas

Next Meeting:
Date: February 15, 2005
Time: 3:00-4:00pm
Location: Library Boardroom

<table>
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<th>Item</th>
<th>Action Taken</th>
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<td>Importance of the Library to the Research Mission</td>
<td>Dr. Brad Fenwick, Vice President for Research, discussed the Research Divisions mission and how it relates to the University and the University Libraries. The Research Division promotes quality research and scholarship and provides access to funding information and the tools for pursuing opportunities. The Research Division actively endorses the University's and University Libraries' goal of becoming a Top 30 Research University and a Top 30 Research Library. Dr. Fenwick emphasized how important library resources are to this mission.</td>
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<td>Library Borrowing and Renewal Policy</td>
<td>Guests discussed with committee members many good ideas for revising the Library’s borrowing and renewal policy for faculty.</td>
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<td>Document for introducing resolution regarding change of membership and chance of reporting structure of University Library Committee</td>
<td>Committee members were asked to vote electronically regarding the draft Resolution to Amend University Council By-Laws in Order to Increase Membership of the University Library Committee. Cyndi will send the resolution via email to committee members again for electronic voting.</td>
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