

## **Minutes University Library Committee**

**Date: November 16, 2006**

**Time: 4:00-5:00 p.m.**

**Location: Library Board Room**

**Chair:** Douglass Berry, II

**Members Present:** Doug Berry, Eileen Hitchingham, Werner Kohler, Ross Edmonds, Caryl Gray, Mayuresh Patil, Joe Loferski, David Ratcliffe, Larry Freeman

**Guests:** Elizabeth Moore

### **1. Special Collections Dedication (Eileen Hitchingham)**

The grand opening celebration for the newly renovated Special Collections went very well with a good turnout. Elizabeth Moore, Director of Development for the University Libraries, gave an opening statement and introduced guest speakers Dr. Charles Steger, Dr. Mark McNamee, and Hitchingham. After each of the speakers said a few words, a plaque was presented in appreciation of the following major contributors for project:

- C. E. Richardson Benevolent Foundation
- Dr. R. Blaine Thomas Bequest
- Philmore Anderson

### **2. Mold Update (Eileen Hitchingham)**

CCI, the company that was contracted to clean the mold from the collections completed the cleanup on Friday, November 3<sup>rd</sup>. CCI did a tremendous job and the A1-D843 area (second floor Newman old wing) is now publicly accessible and item records have been updated. Health and Safety has also indicated their satisfaction with the procedures followed.

No books were lost, and none require rebinding. The external surfaces of each book were vacuumed with a HEPA vacuum and wiped with a biocide. The shelves, walls, and floors were also cleaned.

It is the nature of some mold to come back and we remain aware that investments in the library air handling will be required to prevent a reoccurrence.

### **3. Library in the Capital Plan (Elizabeth Moore)**

Elizabeth Moore, Director of Development for the University Libraries, provided handouts and discussed the University Libraries position in the Capital Campaign. The development position which she now holds was vacant for 8 months during FY 06 before she was hired however it has been a successful year.

Accomplishments for the fiscal year included:

- Closed the fiscal year with greater than 67% of its preliminary campaign goal achieved
- Successful recruited volunteer leadership for its public phase campaign steering committee
- Presented a successful proposal to the Class of 1957 for a reunion funding project in support of campaign priorities

Additionally, gift highlights included:

- A \$100,000 pledge for the Children's Cookbook Collection and Nutrition Literature Archive endowment
- Inducted one new member into the Ut Prosim Society
- Dr. R. Blaine Thomas Bequest