

University Library Committee Minutes

Date: February 15, 2007

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

Location: Library Board Room

Chair:

Members Present: Eileen Hitchingham, Catherine Morin, David Ratcliffe, Werner Kohler, Fleur Gooden, JonKoo Han, Caryl Gray

1. Faculty Authors Day (Eileen Hitchingham)

University Library Committee members were invited to attend. The 2nd annual Faculty Authors Recognition Day on Thursday, February 22 at 4:30pm. The event is sponsored by the University Libraries, Office of the Vice President for Research, and Office of the Provost. A wine and cheese reception will be held on the 2nd floor of Newman Library.

2. University Six-year Plan / Second Floor Services (Hitchingham)

Hitchingham showed the committee a layout for the projected renovations for the second floor. It is planned to move library service points to the second floor and re-open the original doors. This would be more convenient and organized for patrons. She also explained how these renovations tie into the University Six-year Plan for building and renovations. Part of the plan entails upgrading major equipment such as the HVAC systems. Due to the mold problems this year it is imperative to upgrade the Library's HVAC system to prevent future outbreaks of mold.

4. Other Colleges and Constituent Groups (All)

Committee members discussed the survey which is planned to go out in March to undergraduate and graduate students.

Interest was expressed in having another demonstration of LibX. Fleur Gooden indicated particular interest in a demonstration to the graduate student assembly.

Members also talked about the idea of having an annual library symposium or some type of workshop focusing on library services. This would be a good venue for marketing the vast resources the library has to offer.

It was also mentioned that the library's website homepage should have more prominent links to news and information such as the strategic plan.