

ULC Meeting Minutes

Date:	January 20, 2004	Meeting Goal: Meet to share information with the University community and to receive advice from the University community regarding the library
Time:	3:30-4:30pm	
Location:	PC Classroom 3310 Torgersen	

Guests: Daniel Palmer Ed Lener	Members Present: <input checked="" type="checkbox"/> Jonathan Abbott <input checked="" type="checkbox"/> Deborah Cook <input checked="" type="checkbox"/> Bill Newton <input checked="" type="checkbox"/> Ralph Amateis <input checked="" type="checkbox"/> Eileen Hitchingham <input checked="" type="checkbox"/> Bruce Pencek <input type="checkbox"/> Don Cherry <input checked="" type="checkbox"/> Cyndi LeFebvre <input checked="" type="checkbox"/> Ray Plaut <input type="checkbox"/> Salahuddin Choudhury <input type="checkbox"/> Edie Moussa <input type="checkbox"/> David Radcliffe
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Agenda Items:	
Item	Action Taken
Comments/Questions on Library Strategic Plan 2003-2004 Committee Members	A few components of the strategic plan related to collections, funding, and proposals were discussed.
Introduction of Library Development Officer, Daniel Palmer	<p>E. Hitchingham introduced Daniel Palmer, the new Library Development Officer. This is the first-time that the University Libraries will have a full-time staff member supporting the library program.</p> <p>Daniel graduated in 1999 with a degree in history and political science and again in 2000 with an MPA from Virginia Tech's Center for Public Administration and Policy. For the past three years, Daniel has served as the Assistant Director of Development in the former College of Arts and Sciences and, following restructuring, the College of Science.</p> <p>Daniel shared some of his thoughts regarding his new position and direction he foresees. He supplied a handout and reviewed past trends along with present and future goals.</p>
Review library systems being considered for library Committee Members.	Robert Sebek demonstrated search capabilities of the six library systems being researched by the Libraries. Committee members were asked to rate each on a 10 point scale.
Next Meeting:	
Date: February 17, 2003	Time: 3:30-4:30pm
Location: Library Board Room	