

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. Britt, A. M. Baxley, M. Mollin, A. Nelson, M. Barrow, D. Thorp, B. Hansman, W. Ferrari	Members Present: <input checked="" type="checkbox"/> Larry Alexander <input checked="" type="checkbox"/> Ralph Amateis <input checked="" type="checkbox"/> Douglas Berry <input checked="" type="checkbox"/> Salahuddin Choudhury <input checked="" type="checkbox"/> Paul Heilker	<input checked="" type="checkbox"/> Eileen Hitchingham <input checked="" type="checkbox"/> Warner Kohler <input checked="" type="checkbox"/> Cyndi LeFebvre <input type="checkbox"/> Edie Moussa <input checked="" type="checkbox"/> Bill Newton <input checked="" type="checkbox"/> Ray Plaut	<input checked="" type="checkbox"/> David Radcliffe <input checked="" type="checkbox"/> Wyatt Sasser <input type="checkbox"/> Arthur Snoke <input type="checkbox"/> Matt Vepraskas
Agenda Items:			
Item	Action Taken		
Importance of the Library to the Research Mission	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.		
Library Borrowing and Renewal Policy	Guests discussed with committee members many good ideas for revising the Library's borrowing and renewal policy for faculty.		
Document for introducing resolution regarding change of membership and chance of reporting structure of University Library Committee.	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.		
Next Meeting:			
Date: February 15, 2005	Time: 3:00-4:00pm	Location: Library Boardroom	