LIBRARY COMMITTEE MINUTES – November 2009

Date: November 17, 2009

Attendees: Naomi Baker, Prahlad Murthy, Kristin Pitt, Ellen Raineri, Gisele Romanace, Heidi Selecky, Dean John Stachacz

Naomi Baker called the meeting to order at 11:03am in the McClintock Room of the Farley Library.

Agenda items:

1. Approval of minutes. Unable to approve since there was not a quorum.

2. Library Dept. Liaisons.
   a. Science and Engineering – Brian Sacolic
   b. Nursing and Pharmacy (via Barbara Nanstiel) – Gisele Romanace
   c. Arts, Humanities and Social Sciences – Kristin Pitt
   d. Business – Heidi Selecky
   e. Grad Studies and Education – John Stachacz

   The above information will be communicated to chairs/deans as well as to faculty at the next faculty meeting. Prahlad inquired about liaisons available in evenings. It was shared that a reference librarian is on staff during evenings.

3. Update on Learning Commons. Demolition is completed, and construction started. The lower level should be open by the first day of spring. Heidi and Gisele discussed past incidents of computers being stolen. A questions was asked if security cameras can be installed. Dean Stachacz will look into that.

4. Library Strategic Plan. Dean Stachacz will email revised plan.

5. Library Committee Website. Areas will include: committee members, agendas, contacts (Dean Stachacz and Naomi), minutes (link to library committee portal that can be accessed by library committee members), and reports (copy of those that are shared by chair at faculty meetings). Giselle will do mock up for website.

6. Faculty Feedback and Ideas. Prahlad commented on the smoking that occurs in front of the library entrance. Dean Stachacz will consider that issue as the new library entrance is designed.

7. Other: none

Meeting Adjourned: 11:38 pm

Meeting Minutes Prepared By: Ellen Raineri