

AGENDA

UNIVERSITY LIBRARY COMMITTEE

Friday, January 17, 2014

MEMBERS: G. Jean Thomas, CHAIR, Karlee Blanscett, Karl Bridges (Ex-officio), Stephanie Christelow, Kevin Cleveland, Elizabeth Damstrom, Todd Davis, Debra Easterly, Susanne Forrest, Courtney Haight, Ann Hiller, Beau James, Regina Koury, Vitit Kantabutra, Melissa Norton, Patrice Pratoomratana, Tara Stewart.

APPROVE MINUTES: October 11, 2013

ANNOUNCEMENTS:

BUSINESS:

- 1. ULC By Laws—Jean:**
- 2. Carpet and seismic bracing project—Karl:**
- 3. Humberger Room—Karl:**
- 4. Miniature Golf in the Library—Jean:**
- 5. Dean's Update—Karl:**
- 6. Other**

Future meeting dates—Jean:

- a. Friday, Feb 14, 4 PM**
- b. Friday, Mar 14, 4 PM**
- c. Friday, Apr 11, 4 PM OR Saturday, Apr 12, 9 AM (Retreat)**

**PLEASE SEND ELECTRONIC COPIES OF YOUR HANDOUTS TO
Sue Roth at rothsusa@isu.edu.**

University Library Committee

Minutes, Friday January 17, 2014

The meeting was called to order by Jean Thomas (Chair). Others in attendance were Karl Bridges (Ex-officio), Stephanie Christelow, Todd Davis, Debra Easterly, Susanne Forrest, Beau James, Regina Koury, Melissa Norton, Patrice Pratoomratana and invited guest Sue Roth.

Karlee Blanscett, Kevin Cleveland, Elizabeth Damstrom, Anna Hiller, Vitit Kantabutra and Tara Stewart were excused.

Minutes from October 11, 2013 were approved.

ANNOUNCEMENTS:

There was a suggestion to use Doodle survey to find out meeting time which works for everyone in February, March and April.

BUSINESS:

1. ULC Bylaws—Jean:

Curriculum Council will once again be overseeing ULC, the break had occurred subsequent to the dissolution of the Faculty Senate, etc. ULC will send minutes to Curriculum Council, starting with Jan 17th, 2014.

2. Carpet and seismic bracing project—Karl:

We received money from the state: about \$600,000 for the carpet and seismic bracing project and Karl asked for additional \$170,000 for moving computers, furniture, etc. Carpeting and seismic project is planned to begin in May 2014 and will be done in stages. We'll start with the 1st floor and go up to 2nd and 3rd floors; with the exception of basement. With seismic bracing project shelves will need to be bolted to the floor. Library plans to move Law Library to the 3rd floor and make opened space nice and usable for students. Library will notify campus in advance when building may be closed for a week, probably in summer. Library building has problems: air conditioning, lights, etc. and it will take \$6 mil. to fix all. Jenny Semenza, an Associate University Librarian for Public Services, is shepherding the project. Library staff voted to call it RACER: Replace All Carpet and Earthquake Retrofit. There will be a blog dedicated to tracking the project progress. ULC does not have to do anything about it, just to get the word to faculty about it.

3. Humberger Room -- Karl:

Dr. Humberger left \$18,000 bequest to the library with no conditions on how to spend it. A decision was made to spend funds on creating one or more study spaces and furniture. However, in light of the carpet/earthquake bracing projects the creation of the Humberger spaces will be deferred temporarily. Suggestion was made to add a plaque with what Dr. Humberger had done, talk about it at the opening ceremony; this might encourage others to donate.

4. Miniature Golf in the Library—Jean/Sue

This event is in its 5th year and this year it will be on Saturday, February 8th with set up day on Friday, February 7th. It was almost cancelled last year, but ULC successfully came to its rescue. This year there will be also Book Sale on Saturday, February 8th and Sunday, February 9th. We will not have bake sale this year as it did not generate enough interest last year, but there will be food: bratwurst + chips + hot dogs. The Golf event was a lot of fun (pictures: <http://www.flickr.com/photos/34703510@N00/sets/72157632980400337/>) and raised about \$1,672 last year. Volunteers are always welcome and sign-up sheet is available from Sue Roth. Promotional poster will be posted on and off campus (and Sue will send it via email to ULC too) and off campus, cards will

be mailed, email will be send to the faculty, staff and student bulletin boards. With proceeds from the event library is planning to buy café-style seating.

5. Dean's update—Karl:

An FYI of what is coming. Karl met with Dr. Vailas to discuss library budget. Library was tasked to come up with a new allocation formula for purchasing books. There is nothing set in place yet, but once it is finished, the allocation formula will be shared with faculty.

6. Other

**PLEASE SEND ELECTRONIC COPIES OF YOUR HANDOUTS TO
Sue Roth at rothsusa@isu.edu.**