

University Library Committee

Minutes, Friday, February 8, 2013

The meeting was called to order by Neil Tocher (Chair). Others in attendance were Martine Beachboard, Kate Christiaens, Kevin Cleveland, Elizabeth Damstrom, Todd Davis, Marjanna Hulet, Taylor Jensen, Vitit Kantabutra, Regina Koury, Melissa Norton, Patrice Pratoomratana, Sandra Shropshire and Jean Thomas. Stephanie Christelow and Debra Easterly were excused.

Minutes from January 18, 2013 were approved.

BUSINESS:

1. Mini-golf planning – Sandra Shropshire

Kate Christiaens confirmed student organizations sponsorship and involvement for the event. Sue Roth is a library contact person for advertising, posters, sign, files, etc. Also, Kate as a host of the ISU student radio will advertise mini-golf every Tuesday night. Neil Tocher suggested holes sponsorship to be \$100 - \$150 per hole. He secured Arctic Circle participation and sponsorship of a last hole: the idea is to play and then go grab some food. The event will take place between 10:00 am and 3:00 pm. Sandi distributed job descriptions and with Neil's suggestion she will send electronic promotion file to ULC for distribution. The plan is also for ULC to meet on March 8th and go help with the set up after the meeting: 3:45 pm -5:00 pm. Volunteers for the mini-golf event on Saturday, March 9th from ULC so far are:

- Marshalls: Todd Davis for the 9:30 am – 12:00 pm slot
- Registration table (minimum 2 people per shift): Melissa and Jean for the 9:30 am – 12:30 pm slot and Elizabeth and Regina for the 12:30 pm – 3:30 pm slot
- Caddy Shack: Neil and Martine for the 9:30 am – 12:30 pm slot.

Todd suggested we designate one hole for prizes. There will be also a bake sale: food can be home-made or bought from the store. The suggestion is to pack items in ziplock bags for an easier handling.

Kate Christiaens mentioned a subject of proposed longer library hours that was discussed by several students and ASISU. Since Rendezvous is open 24 hours, there is a feeling that library should be open later too. The big draw is the quiet study spaces and computers. Sandi responded that gate counts determine the library hours and asked Kate for more information for the proposed library hours.

2. Budget status – Sandra Shropshire:

There was nothing new to report. In addition to 2% and 2.9% worst case scenario budget cuts, library will be planning a 13% across the board journal cuts. Library will work with all departments and it's OK for ULC members to inform departments, with further information forthcoming later on. The problem is that bills are still coming in. Todd mentioned that there are ACS journals which are vital for accreditation and he'll send Sandi the list. To reduce cost, library participates in several consortia, such as Orbis Cascade Alliance, serving academic libraries in Oregon, Washington, and Idaho.

Dates for future meetings: Will meet on Fridays, at 3:30PM, Library Conference Room 268 on the following dates: March 8: Friday, 3:30 pm, April 6 – Saturday Retreat (9:00-Noon)

Submitted by Regina Koury