

UNIVERSITY LIBRARY COMMITTEE (ULC) MINUTES

4/18/08; 4:00 – 5:10 p.m.

PRESENT:

B. Hewett, CHAIR; K. Flowers, *ex officio*; K. Austin, D. Beard, V. Kantabutra, T. Letzring, H. McAdam, P. Park, T. Payne, D. Selvage, L. Smith. Guests: Sandra Shropshire, Library's AUL for Technical Services; Marcia Francis, Director of Idaho Health Sciences Library; Ruiling Guo, Health Sciences Librarian, Leonard Hitchcock, emeritus AUL for Collection Development.

APPROVAL OF MINUTES:

The minutes from March 14 were corrected, amended, and approved.

BUSINESS:

1. Vote for New Chair

C. Baxter was nominated (pending his approval) to run for chair of the ULC for next year; T. Letzring was also nominated, but because of a schedule conflict, would be unable to attend all Fall meetings. B. Hewett will check with C. Baxter and the committee will vote via email.

2. Allocations

K. Flowers will look into reserving the "Simplot Center" for ULC's use sometime during May 19-21, for further discussion on the reallocation of library funds (a process which will be ongoing for about 6 months). Library bibliographers will work to determine a process, subject to the ULC approval, and will begin by gathering as much data as possible from the university departments (see letter). S. Shropshire's draft letter to department chairs and library liaisons was discussed in depth. Clarification was sought for Dr. Vailas's reallocation charge. The interdisciplinary nature of some programs was seen as a potential difficulty. The very broad nature of the College of Technology's programs was brought up.

The ULC voted in favor of endorsing Shropshire's amended letter to department chairs and library liaisons; Flowers offered to share it with the University Deans prior to the letter's dissemination, as well as Dr. Vailas.

Several faculty and staff at ISU who are not current members of ULC were mentioned as being good candidates to be involved with the pending "Simplot Center" discussion.

ADJOURNMENT:

Meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Kristi N. Austin

Documents distributed: Agenda for 4/18/2008; [Draft minutes 3/14/08](#); Draft letter dated [4/18/08](#) "[Dear Department Chair or Library Liaison](#)" signed Sandra Shropshire.