Senate Library Advisory Committee (SLAC)
Minutes of May 12, 1998

Present: Chuck Derby, Charlene Hurt, Philo Hutcheson, Mona Matthews, Mary Munroe, and Dennis Thompson. Guest: Roger Presley.


The meeting was called to order at 2:35 p.m. in the Colloquium Room, Library South 8th floor by Dennis Thompson.

Approval of Minutes
The minutes from the April 16, 1998 meeting were corrected to read that Philo Hutcheson thanked Don Reid instead of Dennis Thompson.

Committee Chair
Philo Hutcheson of the Educational Policy Studies dept. was nominated and elected the new chair of the Senate Library Advisory Committee (SLAC).

Philo thanked and gave appreciation to Dennis Thompson for his service of three years as chair of the committee.

Mona Matthews of Early Childhood Education was welcomed as a new member.

Strategic Plan
Philo announced that the revisions of the mission and vision statement reflect the changes that were suggested.

Roger Presley stated that the complete package needs to be received by this group by fall semester, 1998.

Charlene Hurt stated that IS&T has a model strategic plan which we will look at.

Dennis asked what is the possibility of having a SLAC member on Roger's strategic plan committee?

Roger said we may need SLAC members for a subcommittee. Philo will meet with Roger and Charlene to decide if this is feasible.

Charlene does not want the plan to take up too much time. She would like to work on it during the summer quarter with the faculty.

Philo will try to find members who are willing to work on the plan during summer quarter. He also announced that any input or feedback from SLAC would be great and he is interested in meeting with Lea Wells, Strategic Plan consultant.

Roger Presley reviewed his outline of initiatives for the plan.

Charlene announced that every member should be called and informed of the next meeting and asked for a correct email address for them.
Other
Roger and Philo will meet and figure out a way to interact with SLAC members and faculty.

Charlene stated that the mission and vision statement is not separate from the strategic plan.

Charlene commented about the search committee and the budget. Library North is getting new carpet. There is support in getting help in the renovation of the library. The old IRC Room is empty space that needs to be used.

Dennis suggested that perhaps he should write a letter to Ron Henry on some things that need to be done in the library, such as renovations.

Mona Matthews would like any past working documents of SLAC. It was suggested that she call University Senate office for all past minutes.

Philo said there will be time at the beginning of the next meeting to have a discussion with the new members. It was suggested that Mary Munroe attend. Philo thanked everyone for coming.

The date for the next meeting will be set later for fall semester.

The meeting was adjourned at 3:35 p.m.

Shirley Hamm, Recorder