Present: Harry Dangel, MaryAnne Gaunt, Charlene Hurt, Zhongshan Li, Yi Pan, Dave Pavesic, and Leonard Teel.

Approval of Minutes
Minutes taken at the December 13, 2004 meeting were approved as amended.

Action Items
- Library Budget – Charlene Hurt gave a brief update on budget cuts and their impact on the Library’s materials budget. Charlene will meet with the Provost to discuss the Library’s ASUR review and will report the results of that meeting at the Committee’s next meeting.

- Library Transformation Presentation – Charlene gave a brief history and presentation on the Library’s Transformation project. The featured projects of the library’s transformation are: 1) The “DASH” – Direct Access to Services in a Hurry will be a computer commons, an extended hour study area, and a coffee shop centrally located for students on the go. 2) Learning Commons – research, writing, and instruction service coupled with technology resources in one location. 3) Expanded bridges – each bridge will feature wireless network access and workspace for 90 students. 4) World-Class Special Collections – A spacious reading room with the latest research and media technology and seating for nearly 50 patrons, and 5) Group Study Rooms-60 small- and-large group study rooms throughout the library will feature wireless network connections or ports.

When the students were surveyed they also asked for: 1) A quiet study area, 2) Coffee Shop, and 3) a 24-hour study area. A lounge for University faculty is also in the plan. We hope construction will begin in October 2005.

- Report on Email Vote – An electronic vote was conducted on December 13, 2004 for approval of changes to the Senate Library Advisory Committee's composition based on comments by the Statutes and Bylaws committee. The changes are consistent with the Committee's wishes as of September 2003. The committee's Chair, Dave Pavesic, and the University Librarian, Charlene Hurt, endorsed the changes. A total of 15 members were emailed. There were 8 yes responses. In addition, the group reviewed and discussed the questions/issues raised by the Statutes and Bylaws committee on whether the committee’s composition should consist of two students. After brief discussion, the committee recommended that the Senate Library Advisory Committee’s composition should be changed to reflect the appointment of 2 students – a graduate and an undergraduate. A motion to present the changes to the University Senate was approved unanimously. Dave Pavesic will notify Amy Lederberg via email of the committee’s recommendation.

- Institutional Repository – Librarians plan to meet with department head groups in the colleges to discuss the University’s institutional repository and availability. Dissertations and theses are already being posted.

Other
The meeting adjourned at 4:25 p.m.
Recorder: Marketta S. Pettway