Minutes

Senate Library Advisory Committee Meeting
Monday, April 25, 2005 – 12:00 p.m. – 1:00 p.m.
Library South, 7th Fl., Conference Room

Present: Brenda Blackwell, Missy Cody, Harry Dangel, Stephen B. Dobranski, Paul Farnham, Sandra Garber, MaryAnne Gaunt, Carol Grantham, Charlene Hurt, Ralph LaRossa, Zhongshan Li, Mona Matthews, Yi Pan, Dave Pavesic, Matthew Sugarman, Ram Sriram, and Leonard Teel.

Approval of Minutes
Minutes taken at the January 24, 2005 meeting were approved as distributed.

Action Items
- **Election of Chair** – Dave Pavesic was nominated and accepted the reappointment as chair of the Senate Library Advisory Committee. The nomination was approved by acclamation.

  - **Alternates for University Senate Meetings** – In Dr. Pavesic’s absence, Missy Cody and/or Stephen Dobranski will report on behalf of the Senate Library Advisory Committee at University Senate meetings.

  - **Library Transformation Presentation** – Charlene gave brief updates on the Library’s Transformation project, purchases, and budget.

Next Meeting
- The next meeting is tentatively scheduled for September.

Agenda Item for Next Meeting
- Charlene will give updates on the Library’s Transformation project.

Other
The meeting adjourned at 12:33 p.m.
Recorder: Marketta S. Pettway