The Library Committee was convened in the Mabee Library, Room 105 at 3:30 p.m. The following members were present: Dr. Bearman, Dr. Bainum, Dr. Crawford, Dr. DePue, Dr. Du, Dr. Florea, Dr. Jander, Ms. Keller, Dr. Leung, Dr. Lockwood, Dr. Memmott, Ms. Mills, Ms. Raicheva-Stover, Dr. Rettig, Dr. Reynard, Dr. Schmiedeler, Dr. Sullivan, Dr. Thomas, Dr. Wagner, and Dr. Weed. Ms. Collins sent word she would be unable to attend. Guests: Judy Druse and Farhan Makda, Mabee Library.

Introduction of Library Committee members.

Organization Chart - Dr. Bearman distributed a draft of the libraries organization chart. Dr. Bearman was hired as Interim Dean of Libraries for 3-years to assist the administration in moving the library into the 21st century. Judy Druse was hired as Interim Assistant Dean of Libraries to run the day-to-day operations. The Library Committee was included in the organization chart as a partner to play a role in discussions regarding what a 21st century library should look like and help the library become the hub of the university campus.

Outreach Program - The goals of the program are to fulfill the mission as a guide to teaching and learning, improve communication with classroom faculty on a one-to-one basis, and build positive, ongoing relationships with campus colleagues that foster faculty research and student learning. The library is in the process of implementing an electronic book order process. This will help the library liaison to become more proactive in each step of the order process. The goal of the new system is to manage and assist the library representatives in a more efficient way. More information will follow as the project is finalized.

The library will no longer withdraw books without the library representatives input. Each liaison will work with their representative to develop a withdrawal plan. Once materials have been withdrawn the library will donate them to the Friends of Mabee Library Student Chapter. The group will be responsible for disposing of the materials.
**Upcoming Events** - With the green light from the Administration, the library is going to host a golf event called “Caddy Stacks”! We are going to layout an 18-hole miniature golf course on all three levels of the Library. Students, faculty, staff and community residents will be invited to play. A “greens fee” will be charged to raise money for improvements to Mabee Library. Tentative date is March 28-29, 2008. More information will follow.

In conjunction with the Honor’s program, every Monday through the rest of the semester, Mabee Library will host “Mondays @ the Mabee”. Each event will be held on the main level from 11-1:00 p.m. Topics will foster literary discussions among different groups within the community. Refreshments will be served. To find topics on the upcoming events go to the library’s web page at [http://www.washburn.edu/mabee](http://www.washburn.edu/mabee).

Lacey Keller, Vice President WSGA, reported on the upcoming events that their organization is sponsoring in the library. February 14th, Student Leadership Program; Literacy Program the week of March 3-7th; and the Aperion will be held on April 18th. More information will follow.

**Library Improvements** - Most of the reference materials on the main level has been moved to the upper level. The library’s goal is to purchase compact shelving for the lower level to maximize the current available space and relocate the majority of staff to the upper-floor and relocate Special Collections into the space vacated by the movement of staff.

Staff and students will wear name tags so that library patrons can identify them. A student dress code is being implemented.

The library committee discussed the possibility of a coffee shop in the library. WSGA and the library will do more research and get back to the committee.

Discussion centered about the library web site. Dr. Bearman reported that no significant changes will be made until the summer.

**NEXT MEETING:** Monday, March 3, 2008 3:30 p.m., Room 105, Mabee Library

Meeting adjourned at 4:30 p.m.  
Respectfully submitted  
Ginger D. Webber, Administrative Secretary