TO:
Dr. David Bainum
Dr. Karen Barron
Dr. Alan Bearman
Ms. Amy Billinger
Dr. Cheryl Childers
Ms. Heather Collins
Dr. Barry Crawford
Dr. Sophie Delahaye
Ms. Judy Druse
Dr. Yongtao Du

Dr. Liviu Florea
Dr. Ursula Jander
Dr. Reinhild Janzen
Mr. Terry Knowles
Dr. Sam Leung
Dr. Park Lockwood
Ms. Kelley McDonald
Dr. Michael McGuire
Mrs. Marilyn Masterson
Dr. Jay Memmott
Ms. Jenny Mills
Dr. Maria Raicheva-Stover
Dr. Michael Rettig
Dr. Leslie Reynard
Dr. Tom Schmiedeler
Dr. Douglass Smith
Dr. Ann Marie Snook
Dr. Sharon Sullivan
Dr. Brian Thomas
Dr. Jennifer Wagner
Dr. Iris Wilkinson
The Library Committee was convened in the Mabee Library, Room 105 at 3:30 p.m. The following members were present: Dr. Barron; Dr. Bearman; Ms. Billinger; Dr. Delahaye; Ms. Druse; Dr. Du; Dr. Florea; Dr. Janzen; Dr. McGuire, Dr. Memmott; Ms. Mills; Dr. Rettig; Dr. Reynard; Dr. Schmiedeler; Dr. Sullivan; Dr. Thomas; Dr. Wagner; Dr. Wilkinson. Ms. Collins, Mr. Knowles, Dr. Leung, and Mrs. Masterson sent word they would be unable to attend. Guest: Farhan Makda, Digital Initiatives, Mabee Library.

Dr. Bearman and Farhan Makda demonstrated the new Mabee Library web site. Encore, the new interface to the catalog, will be up and running October 10, 2008. During the week of October 13th, the Library will offer training sessions for WU faculty/staff and students. More information will follow.

The libraries’ HLC accreditation status report is due July 1, 2010.

Because of the University’s financial situation library staff is being frugal about spending. The Materials and Periodical allocation formula is out of date and the management system is being updated. In a few days each library representative should receive an e-mail from their liaison showing how much has been allocated and how much has already been spent. If you don’t receive anything in a few days, please contact Dr. Bearman (x1855).

Through the Electronic Resource Management System (ERM), the library can get actual database usage statistics. After statistics and data are collected, the liaisons will engage in ongoing conversations with library representatives to find the best way to make their budget allocation meet their needs.

An electronic material request form will be online soon. Please recycle the Blackwell order request cards. If you find materials online that you want to order, e-mail the page to your liaison.

Mahee Library, The Friends of Mabee Library, Student Friends of Mabee Library, KTWU, University Honor’s Program, Department of History, and the Department of Mass Media are hosting DebateWatches for the President and Vice Presidential Debates on the following dates: September 26, October 2nd, October 7th, October 9, and October 15th. More information will follow.

NEXT MEETING: Thursday, October 9th, 2008
3:30 p.m., Room 105, Mabee Library

Meeting adjourned at 4:10 p.m.
Respectfully submitted
Ginger D. Webber, Administrative Secretary