Library Committee Minutes February 15, 2017 Room 105 4:00 p.m.

TO:

Dr. Seid Adem	Dr. Patricia Dahl	Mr. Malcolm Mikkelson	Dr. Cecil Schmidt
Dr. Alan Bearman	Dr. Tiffany Dirks	Dr. Tom Morgan	Dr. Tom Schmiedeler
Mr. Sean Bird	Mr. Keith Farwell	Dr. Kevin O'Leary	Dr. Jim Smith
Dr. Erin Chamberlain	Dr. Kristen Grimmer	Dr. Gaspar Porta	Dr. Brian Thomas
Dr. Chris Conner	Dr. Andrew Herbig	Dr. Paul Prece	Ms. Georgina Tenny
Dr. Mary Menninger-Corder	Dr. Rik Hine	Dr. Michael Rettig	Dr. Kelly Watt
Dr. Iris Craver	Dr. Rob Hull	Mr. Jeremy Ridge	Dr. Cindy Wooldridge

The Library Committee convened in Mabee Library at 4:02PM. The following members were present: Dr. Adem, Dr. Bearman, Dr. Chamberlain, Dr. Conner, Dr. Mary Menninger-Corder, Dr. Dahl, Dr. Grimmer, Dr. Herbig, Dr. Hine, Dr. Morgan, Dr. O'Leary, Dr. Porta, Ms. Tenny, Dr. Thomas, and Dr. Wooldridge. Mr. Bird, Mr. Farwell, Dr. Hull, and Dr. Schmiedeler sent word they would be unable to attend.

Dr. Bearman talked about the State budget constrictions that might affect the ability of Mabee Library to continue to provide access to the same number and quality of academic databases. State budget constrictions have the very real potential to affect not only the databases that Mabee purchases but also those that we purchase as members of a consortium of state college and university libraries, magnifying the loss of resources.

It is that time of year to ask the Library Committee and all faculty to review the journal and database collections as part of our preparations to deal with potential budget shortfalls and decreases in purchasing power. Lori Fenton, Technology Librarian, will distribute to each library liaison (librarian) a survey of departmental journals and electronic resources to share with the committee representatives. Library Committee representatives will be asked to work with their departmental colleagues to complete the survey. The library liaisons will work with the departments to make decisions regarding new purchases, cancellations, and the reallocation of resources. Discussion followed. More information will follow.

Dr. Bearman spoke about a project being launched in WU101 with Dr. Cindy Wooldridge and a group of her colleagues that uses science based strategies to improve student achievement. To learn more, please visit: learningscientists.org.

Because of continued space constraints in the Mabee, the librarians are withdrawing/weeding print materials from the collections. Questions about this project should be directed to either Dr. Bearman or Associate Dean Sean Bird.

Meeting adjourned at 4:35PM Respectfully submitted Ginger D. Webber Administrative Specialist

NEXT MEETING
WEDENESDAY
April 12, 2017
ROOM 105
Mabee Library