

# *Library Committee Minutes*

*April 27th, 2016*

*Room 105*

*4:00 p.m.*

**TO:**

Dr. Seid Adem	Mr. Keith Farwell	Dr. Tom Morgan	Dr. Tom Schmiedeler
Dr. David Bainum	Dr. Erin Grant	Dr. Carl Myers	Ms. Maria Stover
Dr. Alan Bearman	Dr. Andrew Herbig	Dr. Sangyoub Park	Mr. Bryce Taylor
Mr. Sean Bird	Dr. Rob Hull	Dr. Gaspar Porta	Dr. Brian Thomas
Dr. Jane Brown	Dr. Klaus Ladstaetter	Dr. Michael Rettig	Dr. Kelly Watt
Dr. Erin Chamberlain	Mr. Tre Ingram	Dr. Leslie Reynard	Ms. Penny Weiner
Dr. Tiffany Dirks	Ms. Marda Messay	Dr. RaLynn Schmalzried	Dr. Iris Wilkinson

*The Library Committee convened in Mabee Library at 4:00 p.m. The following members were present: Dr. Adem, Dr. Bearman, Mr. Bird, Dr. Brown, Dr. Chamberlain, Dr. Grant, Dr. Herbig, Dr. Hull, Dr. Ladstaetter, Dr. Porta, Dr. Messay, Dr. Park, Dr. Reynard, and Dr. Watt. Mr. Farwell, Dr. Schmalzried, Dr. Thomas, Ms. Weiner, and Dr. Wilkinson sent word they would be unable to attend. Ms. Ashworth attended for Ms. Webber.*

**Dr. Bearman reported on the Emergency Response to weather at Washburn University/Mabee Library on April 26, 2016, and the resulting questions/concerns it caused. He reported that if the intent of the university is to close the entire campus during spring and/or winter weather, the library also closes because its personnel are not considered essential. Nevertheless, the Library is reviewing its weather procedures in accordance with what appears to be the new University policy. Keeping the library open during spring weather will have implications for the budget. More information will follow.**

**The 2016/2017 Budget was submitted.**

**Dr. Bearman reported on the results of the Journal and Database Surveys. Departmental response rate varied. Data from the responses was distributed to departments for them to verify that the survey correctly reflects their need for journals and databases. If a database or journal scored below a 3.0, the plan is for it to receive additional review. Accreditation needs always plays a role in the decision making process, with the first draft of cuts and new potential purchases being distributed as budget becomes solidified. The purchasing process will be largely impacted by state budget and enrollment. More information will follow.**

Meeting adjourned at 4:39PM  
Respectfully submitted  
Kinsey Ashworth  
Student/Peer Educator

**NEXT MEETING  
WEDNESDAY  
May 18, 2016  
4:00PM  
ROOM 105  
Mabee Library**

Annual Report can be found at: [www.washburn.edu/mabee/about\\_us/AnnualReport2014.pdf](http://www.washburn.edu/mabee/about_us/AnnualReport2014.pdf)