

Library Committee Meeting Minutes

October 16, 2014

The meeting began at 3:00 p.m.

In attendance:

Mark Thistlethwaite, Dean June Koelker, Linda K. Hughes, Debi Iba, Brandy Quinn, Susan Ramirez, Rob Rhodes, Tracy Hull, Frank Greenhill

For Information:

Update on Library

James Lutz provided a PowerPoint Presentation showing recent construction of the library (and some "before" images). He described the offsite storage unit.

Dean Koelker offered a detailed, informative update of the progress of the library transformation. She also pointed out the variety of spaces, resources, and possibilities that will become available. She mentioned that library intends to bolster the Special Collections component. Dean Koelker pointed out areas (quotation inscriptions, exhibition opportunities) for which she is seeking input.

Tracy Hull provided additional information about other aspects of the library project.

Exhibition project

Mark Thistlethwaite outlined an exhibition project being undertaken by art history M.A. students, which involves works of art from the Library.

For Discussion:

Faculty Renewal/Return

Dean Koelker asked the committee for its input concerning the issue of faculty renewal of books and the ultimate return of materials. Sentiment favored the process currently in place, however, the idea of making an app available to facilitate the return process was raised, and the committee agreed that it would be appropriate to explore this possibility.

Meeting adjourned at 4:30 p.m.