

University Library Committee Minutes
April 24, 2018

Present: Burr, Kahl, Long, Lastner, Webster, Zeck

Absent: Bevin, Chang, Delpechitre, Dincer, Dominguez, Hunt, Johnson, Lessoff, Reitz

Meeting was called to order at 3:25pm.

The committee did not have a quorum and was unable to approve minutes from the March 2018 meeting.

Zeck provided several updates on activities at Milner Library:

The search for a tenure-track faculty member, the Head of the Cataloging and Acquisitions department, had failed. The position will be back on Milner's list of positions to be funded by the Academic Impact Fund.

Issues with the two elevators continue, and replacement pieces are becoming more difficult to find because of the elevators' age. Facilities is working on the pricing of at least one replacement elevator.

A request for spending authorization for the Plaza replacement and first floor renovations will go to the BOT before their May meeting.

The librarians will be looking at cutting some serials subscriptions but also acquiring some electronic access to back-files as we head into the next fiscal year.

There is no information available yet regarding a timeline for the Dean of Milner Library search.

A search is in progress for a Digital Production Services Manager, and we are optimistic about making a successful hire.

Meeting adjourned at 4:20pm.