

University Library Committee Minutes
January 17, 2017

Present: Bevin, Burr, Chang, Hunt, Johnson, Kahl, Long, Reitz, Zeck

Absent: Delpichtre, Dincer, Dominguez, Lessoff

Meeting was called to order at 3:25pm.

The November meeting minutes were approved with minor changes.

Zeck reported that Facilities plans to submit a request for additional funding to the Board of Trustees at their February meeting in order to proceed with the plans for the IRMA / Milner Plaza rehabilitation. The bid received by the University for the plaza repair is higher than expected.

Zeck noted several personnel changes at Milner Library, including the departures of Patrice-Andre Prud'homme as the Head of Digital Collections and Becky Franz as Library Facility Project Director. Searches are underway for two other positions, Conservator and Head of Cataloging and Acquisitions. Colleen Rice will join Milner Library next week as Assistant to the Dean / Director of Communications and Outreach.

Burr gave a report on the master planning study for Milner Library. Two proposals were offered by the consultants at the most recent meeting: Use compact shelving on Floor 1 to house up to 75% of the library's collections in order to use space on other floors for different purposes, or install an automated storage retrieval system in a newly constructed space adjacent to the library.

Zeck said the consultants expect to make presentation on revised versions of their proposals to the University community sometime in March.

Burr turned discussion to organizing responses to the faculty interview project. This discussion will continue into the February meeting.

Next ULC meeting is 2/14.

The meeting adjourned at 4:45pm.