Librarian's Meeting Notes April 14, 2005 1100 Room 438

Attending: Ann Breitenwischer, Fran Rosen, Maureen Watson, Leah Monger, Anne Kelly, Ray Dickinson, Carrie Forbes, Rick Bearden, Joe Weber, Melinda McMartin, Richard Cochran, David Scott, Paul Kammerdiner, Jessica Rush

Dean's Comments:

 RIS/CMS merger. Some feedback was received from the note that Sally sent out. Seems that folks want to see progress on this idea. The individuals in both departments will be brought together and they will begin conversations. Other areas will be included as necessary

Business:

- Rick
 - Rick opened up the discussion on draft 2 of the new librarian position. Most of the rest of the meeting was spent on this topic. After the discussion, Rick agreed he would send out a draft 3 for review electronically so we can begin to move this along quicker.

Open Forum

- Fran
 - She needs to hear by the 14th on the list of MLC journals that she emailed out.
 - \$250,000 book allocation for next year in the works
- Leah
 - If you need any database usage figures, let her know and if she has them, she can forward to you.

With no further business the

Meeting adjourned at 12:10 no objection

Respectfully submitted:

David Scott