Librarian's Meeting Notes January 22, 2004 11:00 Room 442

Attending: Dean Cochran, Ray Dickinson, Ann Breitenwischer, Jessica Rush, Rick Bearden, Scott Atwell, Melinda McMartin, Carrie Forbes, David Scott, Joe Weber, Maureen Watson, Keith Upton

## **Dean's Comments:**

- The UAP process will be reduced from previous years and focus more on assessment of previous activities, rather than new plans
- According to Tom Oldfield, there will be no reduction in space for the archives
- Looking at a reduction in the APT budget, especially at the Info Point. No decision has yet been make. Also looking at a reduction in the Extended Study area.
- There is a worm on campus and IST is working on finding this critter and eradicating it.

## **Announcements:**

- Melinda mentioned that the State Archivist will be coming to the Library on Friday. She is also working on completing some sabbatical leave reports that had gaps. She has had good cooperation from faculty on this project
- Ray mentioned that the Public Printer will be on Campus Jan. 29<sup>th</sup>. He also gave some comments on the recent MLK day events
- Keith is working on a video for a school project that involves distance education. He plans to interview Carrie, Laurie Chesley, and the Dean for this project. No premiere date was mentioned.
- Joe asked that the next meeting be devoted to a discussion of the Library Liaison document that was distributed at an earlier meeting. He also mentioned that the items listed are more of a checklist than a laundry list of tasks.

Meeting adjourned at 11:56 with no objection

Respectfully submitted:

David Scott