

Librarian's Meeting Notes  
August 22, 2002

Attending: Dean Richard Cochran, Ray Dickinson, Leah Monger, Ann Breitenwischer, Keith Upton, Melinda McMartin, Scott Atwell, Rick Bearden, Anne Kelly, Carrie Forbes, Assistant Dean Joe Weber, Paul Kammerdiner, David Scott

**Dean's Comments:**

- The planning process for next year will be quite different from the past. The Dean anticipates the presentations will be much more scaled down, focusing more on achievements than new initiatives. Also the University Planning Committee may have more of a role in the process.
- President Eisler's inauguration is next week and everyone is encouraged to attend.

**Assistant Dean's Comments**

- Joe distributed a draft of "Guidelines for Standing Committees" with some suggested committees. This will be brought up for discussion at a later meeting

**Business**

- Ray followed-up on the SRI discussion from the previous meeting. Depending on the content of Lexis-Nexis Statistical Universe, we will wait on the decision to cancel this title.
- Reminder to share information with colleagues, especially when going "out of the building" to our constituents. This will ensure that we factually represent ourselves to the outside.

**Other announcements**

- Anne Kelly has been selected to serve on the search committee for the Vice President for Academic Affairs
- Rick Bearden has been selected as chair of the Faculty Research Committee
- Keith Upton has been selected as chair of the Library/Historical Archive committee

Meeting adjourned at 11:56 with no objection

Respectfully submitted:

David Scott