

Librarian's Meeting Notes

Sept. 9 2004

11:00

Room 438

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

Dean's Comments:

- Dean thanked those who worked on the mission statement
- Enrollment basically flat. Down 19 students but tuition hours are up slightly
- 9 and 10 News was on campus Wednesday and filed a brief report about using computers in the library to download porn.

Announcements:

- Joe
 - Discussion on the YPB formula. After some discussion it was agreed to use Category "D" which removes the "tariffs" and accounts for circulation activity. Also agreed that if 50% of funds not spent by Feb. 1, the balance would be taken and offered up to other liaisons to spend.
- Paul
 - Brought up the journal review process document that was distributed previously. All agreed that this was a good idea. In fact, Leah is already working on a fiche subscription list with holdings and last items received. This will be disturbed shortly
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Meeting adjourned at 11:51 with no objection

Respectfully submitted:

David Scott