

Library Committee Meeting  
Fall Meeting  
November 22, 2005

The meeting was called to order by Chairperson Floyd Christian at 3:30 p.m. Committee members present were Christa Beckner, Culley Carson-Grefe, Deborah Fetch, Carol Keller, Francis Massinon, Laura Smith, and Tim Winters.

A report was made by Christian on institutional memberships. The following new memberships were approved since the last meeting:

- Human Resources (NMFIP, \$200)
- Student Financial Aid / Veterans Affairs (AVECO, \$30)
- Student Life and Leadership (APCA, \$199)
- Student Life and Leadership (BBB, \$480)
- Department of Communications and Theatre (BEA, \$200)
- Information Technology (Educause, \$1500)
- Office of Grants and Sponsored Research (\$5,460)

Four other requests were deferred.

Discussion about the level of work involved in reviewing institutional membership requests led to approval of a motion which authorized a member of the committee to work with the chairperson in deciding on requests on behalf of the committee.

Deborah Fetch reported on library activities, as well as plans and budget for the future. The need for greater financial support for library acquisitions and programs became apparent.

The process of building departmental book collections was also discussed.

No new business was brought up, and the meeting was adjourned at 4:30 p.m.

FC