Library Committee Meeting Fall Meeting October 30, 2008

The meeting was called to order by Chairperson Floyd Christian at 3:30 p.m. in Joe Weber's library office. Due to job changes, Dr. Kirston Boyd and Robert Hensley were no longer listed as members of the Committee; Dr. John Volker was assigned by the Faculty Senate as a replacement for Dr. Boyd. Committee members present were Baskauf, Christian, Jones, Kurtz (student representative), Ryan, Schultz, and Weber.

A report was made by Christian on institutional memberships. One new membership was approved in June, 2008 (S. E. R.V. E. Alternative Break, Student Life and Leadership, \$250.) Christian also reported that after consultation with Mr. Tim Hurst (Assistant Vice President in Finance and Administration) and subsequent approval by the APSU administration, the duty of institutional membership approval was removed from the Library Committee. Any future requests received by Christian on behalf of the Committee will be directed to Mr. Hurst

A report from student representative Deanna Hensley was presented by Christian involving questions from students involving use of the computers in the library. The issues were log-ins for students and blocking certain popular sites which were preventing others from doing academic work. After some discussion the committee suggested approaching computer services as well as the technology committee.

Book purchasing was discussed, as well as the status of budget resources for electronic databases. Once again it seemed evident that increased resources are needed to maintain Austin Peay's library at a competent level for serving the University and the community. This year there was a lesser amount of money available for academic departmental purchasing of books.

No new business was brought up, and the committee adjourned at 4:10 p.m.

Submitted by Dr. Floyd Christian, Jr. Chairperson, Library Committee

Library Committee Meeting Spring Meeting April 17, 2009

The meeting was called to order by Chairperson Floyd Christian at 3:30 p.m. in Joe Weber's library office. Committee members present were Baskauf, Christian, Ryan, Schultz, and Weber.

A report was made by Joe Weber on the formation of the Woodward Library Society at Austin Peay. Joe described the initial activities in the fall, as well as the most recent events publicizing future plans. Members of the committee were invited to attend and participate in the "Dinner on the River" meeting planned for April 30, 2009.

Weber reported on the status of electronic databases and the resources necessary to support them on a consistent basis. The committee discussed various accounts of using these databases and the importance of them being available. Weber continues to work with the administration and the appropriate committees involving technology so that resources for this purpose might become ongoing.

Various other library issues were discussed, after which the committee adjourned at 4:10 p.m.

Submitted by Dr. Floyd Christian, Jr. FC Chairperson, Library Committee