

## Library Committee Meeting

February 3, 2015

In Attendance: Mark Spencer (chair), Sharon Morrison, Stan Alluisi, Robert McFadden, Layne Heitz, Ed Mauzey, Jon Reid

1. Grants and partnerships since 2011
  - a. Albert Brigrance Family
    - i. Endowment for assessment, methods, theory, and practice reading materials
    - ii. Testing materials (6 copies) will update with 6 copies with every new edition
    - iii. Funds for remodel
    - iv. Lectureship – Dr. Susan Morrison
    - v. Increased scholarship
  - b. Library rewiring – IT \$150,000
  - c. JSTOR 1 – IT \$50,000
  - d. Native American remodel Chris Wesberry \$105,000
  - e. Compact shelving \$80,000
  - f. On-line information tutorials – IMLS grant, Amigos grant & AT&T grant \$107,000
  - g. Computer pods - \$25,000
  - h. Lynda.com – IT & SIP grant - \$28,000
2. New on-line acquisitions
  - a. Digital Encyclopedia Britannica
  - b. American History and Life
  - c. American Indian Histories and Cultures
  - d. JoVE 2 modules
  - e. Salem Press – Primary American history documents – 3 modules
3. New policies
  - a. Relaxed food and drink policy
  - b. Lactation Room
4. Projects
  - a. Update P&P Manual
  - b. Budget
    - i. NCES comparison with peer institutions
    - ii. Rationale
    - iii. Estimates – detail and summary