UNIVERSITY LIBRARY COMMITTEE
Meeting minutes
October 4, 2005
212 Karrmann Library

Attendees: John Krogman, Laura Wendorff, Hal Evensen, and Christine Holtz

Meeting called to order by John Krogman at 9:00 am

1. Appointment of chair postponed until next meeting

2. Library flood – see this Thursday’s Exponent article. Sunday drain on air condition plugged, there was water damage to the west end of the 3rd floor, history section. Lost 420 books, 1/3 needed to be withdrawn, 1/3 can be replaced 1/3 are out of print non-replaceable. A list will circulate through the library, committee, and departments affected. Library disaster plan to come.

3. Shared collections, electronic resources $200,000 short fall in budget. What do we have to have? The library staff will make the cut.

4. Assessment plan has been updated and is online. APC review for the Karrmann Library is in February

5. Department allocations, same budget as in previous year. Laura motioned to approve, Hal seconded. Motion carried.

6. Library remodel (UW System) 2007-2009. Some suggested ideas compact shelving, can the structure support this weight? Change south entrance to main entrance? Southwest Wisconsin room moving to the remodeled Ullsvik Center, other offices will be moving from basement as well – new plans for this space?

7. Next meeting will be Tuesday November 15 at 9am

Meeting adjourned at 9:23 AM