University Library Committee Minutes

Wednesday, October 8, 2008

Members Present: Yuanyuan Hu, Marge Karsten, Miyeon Kwon, Yong Li, Gloria Stuckey, Chris Smith, John Krogman

Li called the meeting to order at 3 p.m.

Kwon was elected chair.

Committee members introduced themselves.

Krogman announced changes in the basement and the entrance of the library.

Krogman presented two items for the committee’s endorsement:

1. Karmman Library Budget

Krogman presented the 2008-2009 department allocations for the approval. Krogman mentioned that Library’s capital and supply budget has been frozen at $468,795 for the past 10 years, 6 items of electric subscriptions paid by UWP are paid by student tech. fees, and the department request has 5% budget cut across the board. Karsten made a motion to approve the department allocations. Stuckey seconded. Motion passed unanimously.

2. Library Fee structure

Krogman presented a charge plan for unreturned books that a processing fee of $20, nonrefundable, will be charged for an unreturned book in addition to its original price or minimum $60. Stuckey made a motion to approve the plan. Smith seconded. Motion passed unanimously.

Krogman indicated that some feedback is needed from the student senate about extending hours.

Krogman requested the committee members for feedback or suggestions on the Assessment plan that Karmman Library is presenting, through email by October 20.

The next meeting will be in mid to late November or early December.

The meeting adjourned at 3:45 p.m.

Respectfully submitted by Miyeon Kwon