## LIBRARY COMMITTEE MINUTES

## **September 11, 1995**

Present: J. Cochren, L. Griffin, J. Knight, S. Sarratore, C. Scott, C. Thompson

Convener, Dr. Cochren, called the meeting to order.

Dr. Cochren, was elected chair for 1995-96.

L. Griffin agreed to be the secretary for the committee. He answered Dr. Cochren that he and his new secretary would provide the secretarial and administrative support for the Committee.

The meeting dates were set for the second Monday of each month, 12 no on to 1:00 p.m.

The next meeting will be October 9 at 12 noon, Library 241.

- L. Griffin reported that the library was working with C & DP to put a PC cluster in the library. He indicated that the Library campaign was waiting on the results of a feasibility study being done by G. McBride. In meeting with community leaders there does seem to be some skepticism about the likelihood of making our goal given the competition.
- L. Griffin said book allocations had not been made since the library was waiting for new statistics from the Registrar's Office; he has told librarians to tell departments, they are assure of allocations that are at least the same level as last year.

Discussion regarding library direction led to a decision to await the library's completion of a mandated program review.

L. Griffin said the review should be finished during the Fall semester.

Recorded by

L. Griffin