

## **Minutes of the University Senate Library Committee Meeting on May 13, 2010**

**Members Present:** (in alphabetical order) Jay Bock, Bushra Butt, Florish Cash, Bill Godfrey, Fiona Grady, Julitta Jo, Steve Koch, Judy Lochhead, Bob Shrock (Chair), Jason Torre

**Members Absent:** Since this meeting occurred during final exam period, several professors were not able to attend because of instructional obligations.

This meeting was mainly devoted to a detailed discussion of the report that we had just received from Director Andrew White summarizing the results of his interviews throughout the spring semester with the library staff. A copy of this report has been deposited in the Senate archives.

We also discussed the special meeting that Andrew White had scheduled for a group of external consultants on Monday, May 17. Andrew had asked our committee to meet with this group of external consultants, and we discussed the points that we would emphasize to the consultants and the ways in which we could provide useful information for them. (Many of the members of our committee did meet on May 17 with the group of external consultants. On June 2, our committee received a copy of the final report by the group of consultants, and this is also archived together with these minutes.)

(These minutes were taken by the chairperson.)