

University Libraries Committee
Minutes
October 29, 2003

Members Present: Anna Brajter-Toth, Dale Canelas (Ex-Officio), Jason Fleming, Franz Futterknecht, Blake Landor (Chair), David Reitze, Michael Tsin, Brian Ward, Phillip Wegner, Julieanne Yanez

Members Absent: Leah Bartley, April Roam, Mark Rush and Kristen Vocelle

1. Director of University Libraries Dale Canelas reviewed the committee's responsibilities. She advised the committee that Leah Bartley had resigned from the committee on September 22nd.
2. Associate University Librarian Blake Landor was elected Chair.
3. Director for Collections Dr. John Ingram provided an explanation of the library materials budget. Motion for approval was made and seconded.
4. Dale Canelas updated the committee on plans for the Library West construction/renovation.
5. Dale Canelas will provide committee members with data that reflects how UF Libraries compare to libraries at peer institutions.
6. Committee members agreed to meet every other month. The next meeting will be scheduled for December.
7. Blake Landor will contact the graduate school in an attempt to recruit a graduate student to serve on the committee.
8. Students Representatives Leah Bartley and Kristen Vocelle have chosen not to serve on the committee.