

**University Libraries Committee**  
**Draft Minutes**  
**April 23, 2004**

**Members Present:** Mike Bowen, Dale Canelas (Ex-Officio), Jason Fleming, Franz Futterknecht, Blake Landor (Chair), Cathlena Martin, Mark Rush, Brian Ward, Phillip Wegner, and Julieanne Yanez

**Members Absent:** Anna Brajter-Toth, David Reitze, April Roam, and Michael Tsin

**Special Guest:** Steve Shorb

1. The [March 2004](#) minutes were approved.
2. ULSC meetings will be suspended until fall 2004.
3. Director of Support Services Steve Shorb made a presentation on LibQUAL Survey results. Steve reported that survey results show service quality is a key issue. Please see <http://web.uflib.ufl.edu/admin/toolbox/STP0304/2004LQR.pdf>
4. Dale Canelas shared information that she will report on in the budget meeting schedule with Provost David Colburn in early May to discuss the library budget proposal for fiscal year 2004-2005. The ULSC will draft a report to present to the UF Faculty Senate this fall 2004 in support of a larger library budget.
5. Dale Canelas and Steve Shorb reported that work has begun inside Library West. Windows are being replaced, walls torn down, and the stairs removed. When this work is complete construction of the addition will begin. The project is on schedule with an anticipated May 2006 completion date.