University Libraries Committee Minutes September 29, 2004

Members Present: Swapna Banerjee, Dale Canelas (Ex-Officio), Blake Landor, Robin

Lauriault, Ama Mathewos, Ellenor May, Jason Neelis, Crystal

Thorpe, and Phillip Wegner

Members Absent: Anna Brajter-Toth, Ruan Cox, Jason Fleming, and Eric Gordon

Special Guest: Carol Drum

1. The <u>April 2004</u> minutes were approved.

2. Dr. Phillip Wegner was elected the 2004-2005 ULC Chair.

- 3. Dale Canelas reviewed how seriously under funded UF Libraries have been relative to other ARL institutions. In the <u>April 23, 2004</u> ULC meeting the decision was made to draft a report to the University Faculty Senate in support of a larger library budget.
- 4. Dr. John Ingram gave a summary of the FY 2004-2005 library materials <u>budget</u>, an increase of \$250,000 over last year's budget. The budget was approved.
- Carol Drum gave a presentation on the new Faculty Services Guide (http://www.uflib.ufl.edu/ps/faculty/) which was produce by the Library Visibility Task force (of which she is Chair), one of the three new task forces devoted to increasing campus awareness of library resources and services.