

**University Libraries Committee  
Minutes  
December 1, 2004**

**Members Present:** Dale Canelas (Ex-Officio), Jason Fleming, Blake Landor, Robin Lauriault, Jason Neelis, and Phillip Wegner (Chair)

**Members Absent:** Swapna Banerjee, Anna Brajter-Toth, Ruan Cox, Eric Gordon, Ama Mathewos, Ellenor May, and Crystal Thorpe

**Special Guest:** Cathy Mook and Robert Shaddy

1. The [September 2004](#) minutes were approved.
2. A motion was made and seconded to adopt (in principle) the Faculty Senate Budget Resolution in Support of University Libraries [draft](#). The Library Senators will make modifications suggested by the ULC members and forward the final (approved) document to the Council on Academic Infrastructure and Support, and the Faculty Senate Steering Committee in hopes of getting in on the January 20<sup>th</sup> Faculty Senate Committee meeting agenda. Phillip Wegner will present the Faculty Senate Budget Resolution at the January 20<sup>th</sup> meeting and defer questions to Dale Canelas.
3. The ULC will begin the tasks of clarifying the committee's [responsibilities](#), setting a spring meeting schedule with standing agenda topics, and formalizing the reporting structure to the UF Faculty Senate. To assist with these tasks Dale Canelas will ask other ARL Directors to provide their Library Committee charges. She also agreed to provide the ULC with possible areas of focus.
4. The next ULC meeting will be scheduled for the end of January.