

**University Libraries Committee**  
**Minutes**  
**January 28, 2005**

**Members Present:** Swapna Banerjee, Anna Brajter-Toth, Dale Canelas (Ex-Officio), Jason Fleming, Blake Landor, Jason Neelis, and Phillip Wegner (Chair)

**Members Absent:** Ruan Cox, Eric Gordon, Robin Lauriault, Ama Mathewos, and Ellenor May

1. The [December 2004](#) minutes were approved.
2. The remaining spring ULC meetings will be held the last Friday of each month, 3p-4p in the Smathers Library Conference Room.
3. A motion was made and seconded to adopt (in principle) the Resolution from the University of Florida Faculty Senate in Support of the University Libraries contingent upon the following modifications. The 5<sup>th</sup> paragraph will now read:

*Be it Resolved, the Faculty Senate of the University of Florida supports the following goal:*

- *To increase Library funding within a 10 year period to the level of the median for the top 10 public research universities and top 20 public or private universities in the nation.*

The 6<sup>th</sup> paragraph will now read:

*Be it Further Resolved, the Senate requests that the University Administration inform the Senate regarding the steps that will be taken to achieve this goal.*

Dr. Phillip Wegner (ULC Chair) will send the modified resolution to Robert Shaddy (Library Faculty Senate) and the Policy Council on Academic Infrastructure and Support for review purposes only. He will then submit it as an agenda item for the March 10<sup>th</sup> Faculty Senate Steering Committee meeting in hopes of getting it on the March 17<sup>th</sup> Faculty Senate Committee meeting agenda.

The ULC committee will also draft a general letter of support for Dale Canelas to present in the budget meeting with the Provost in early May to discuss the library budget proposal for fiscal year 2005-2006.

4. Dale Canelas provided information on other institution's [ULC committees](#).

5. At the next meeting the ULC will begin the task of redrafting the committee's assignment statement and will also discuss the resolution status.