

University Libraries Committee
Minutes
April 8, 2005

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

Members Absent: Anna Brajter-Toth, Ruan Cox, Eric Gordon, Ama Mathewos, and Ellenor May

1. The [March 2005](#) minutes were approved.
2. Anna Brajter-Toth was elected Chair.
3. Scott Nygren, Chair of the Council on Academic Infrastructure and Support discussed the status of the Senate Resolution explaining that no dollars were attached since the Senate wanted to involve the Budge Council and correlate Health and Law needs in the overall discussion with University Administration. That will be tackled next year. However, they are letting University Administration know that the libraries are important to the health of the university.
4. Committee members reviewed and approved the updated ULC [proposed new charge](#). Chair Phillip Wegner will send it to the Senate Committee on Committees (Chair Priscilla Williams) which will make any needed adjustments and send it on to the Constitution Committee.
5. Erich Kesse and Stephanie Haas gave a presentation on an [institutional repository](#).