

**University Libraries Committee**  
**Minutes**  
**September 13, 2006**

**Members Present:** Dale Canelas (Ex-Officio), Robin Lauriault, Jeffrey Needell, Ruth Lowery, Gloria Moore and Ralf Remshardt

**Members Absent:** Joachim Hammer, Jason Neelis and Crystal Thorpe

**Guest:** John Ingram

1. Ruth Lowery was nominated and elected University Libraries Committee, Chair-Elect.
2. The [April 12, 2006](#) minutes were approved as written.
3. Dr. John Ingram (Deputy Director of University Libraries and Director for Collections) provided a summary of the FY 2006-2007 library materials budget. See background documents at  
[http://www.uflib.ufl.edu/committees/ulc/agenda2006/lib\\_budget\\_0607.pdf](http://www.uflib.ufl.edu/committees/ulc/agenda2006/lib_budget_0607.pdf)

[http://www.uflib.ufl.edu/committees/ulc/agenda2006/lib\\_budget\\_0607\\_additional.pdf](http://www.uflib.ufl.edu/committees/ulc/agenda2006/lib_budget_0607_additional.pdf)

The President and Provost allocated \$750,000 of their scarce recurring funds to the Libraries, which eliminates the need to reduce journal subscriptions this year and enables the library to continue all existing journal subscriptions as well as not cut monograph spending this fiscal year. This allocation brings the Library's recurring allocation to approximately \$7.32 million. In addition, John Ingram anticipates the library will receive approximately \$840,000 to \$850,000 in funds generated by DSR, IFAS and Engineering. Dale Canelas was also able to assigned \$500,000 from carry forward money. These funds are not recurring and therefore will be used for one time library materials purchases.

Dale Canelas provided an overview of the library funding history.

The budget was approved.

4. The University Libraries Committee has been invited to attend a joint meeting on September 28, 2006 3p-4p with the Infrastructure Council and [Future of Libraries Committee](#) (Will Harrison, Chair).

Ralf Remshardt (ULC Chair) has requested the Future of Libraries Committee meeting schedule and is going to try to attend those meetings on the ULC's behalf.

5. The next University Libraries Committee meeting is tentatively scheduled for Wednesday, October 11, 2006; however, ULC member's schedules are being reviewed and a new meeting day/time might be selected. Thus far agenda items are as follows:
  1. Approve September 13, 2006 minutes
  2. Discuss September 28, 2006 Infrastructure Council/Future of Libraries Committee meeting.