

University Libraries Committee
Minutes
December 11, 2006

Members Present: Dale Canelas (Ex-Officio), Mitchell Knutson, Gloria Moore, Jason Neelis, Ralf Remshardt (Chair), Danielle Vitale

Members Absent: Lindsey Collins, Joachim Hammer, Robin Lauriault, Jeffrey Needell, Ruth Lowery

Guest: Will Harrison, John Ingram, Carol Turner

1. The [October 11, 2006](#) minutes were approved as written.
2. Dr. Will Harrison, Chair of the Future of the Libraries Task Force reviewed the task force [report](#). University Libraries Committee Chair Dr. Ralf Remshardt urged ULC members to read the report and be prepared to discuss it at the first ULC spring meeting.
3. Director for Library Public Services Carol Turner reviewed the newly updated [proposed](#) increase in library fines document. As discussed in the October 2006 ULC meeting an email will be distributed to faculty (via DDD listserv) at the end of spring to remind them to return library materials or to make sure those materials are available to a proxy if they are going to be away during the summer. The faculty member would also need to provide the proxy's contact information to the library. This would help faculty members avoid fines for materials recalled during their absences. The new fine notice will be posted to the library website and also noted on library bookmarks. A suggestion was made to also post the notice on Gator Times and on signs by the circulation desk in branch libraries.

A motion was made to approve the proposed fine increases. The motion was approved and seconded.

4. The Dean of Libraries search committee has narrowed its search to 9 candidates. Telephone interviews are being conducted with those candidates and a tailored down list of candidates will be provided to the Provost.
5. The Library West dedication ceremony will be held on the 2nd floor of Library West on January 26, 2007, 1:30p-2:30p. UF Alumnus & Bestselling Author Michael Connelly will present the address.
6. University Libraries Committee member's schedules will be reviewed to determine the ULC spring meeting schedule.