

Library Committee, Agenda for 26 September 2019

1. Roll Call

Nicholas Cooley Matt Nichols
Brian Grudzinski Frank L. Sawyer:
David Freistroffer Gregory Molyneux
Eric Walsh

2. Approve Minutes

3. Self-introduction

4. Eric budget review

5. Eric library report

6. Old Business

- a. Accreditation
- b. Existing projects (e.g., outlet stands, changing tables in bathroom, elevator accessibility, student training manual, Kanopy vs. Films on Demand)
- c. UNR status (Item C in last years review suggests a partnership that seems dead)
- d. Grants?

7. New Business

- a. I looked over the “Suggestions for action or review items for 2019-2020” in last year’s support, and I suggest that we prioritize the following:
 1. Methods for assessing library effectiveness
 2. E-journal subs.
 3. Marketing the library (Do we involve Sprout?)
 4. Tech check-outs
 5. Review faculty senate description
 6. Library self-study
 7. Library Module on WebCampus
 8. Budget and Facilities items
- b. How often do you want to meet?
- c. Next meeting?
- d. Any other new business?

9. Adjourn