MARQUETTE UNIVERSITY
RAYNOR MEMORIAL LIBRARIES
UNIVERSITY LIBRARY BOARD

Notes of the Meeting of March 29, 2010

Present: P. Cervenka; A. Chowdhury; C. Geiser; J. Kirk, (recording); S. Munroe; M. O’Brien; J. Ruff; T. Rush; D. Sobush; J. Welburn; J. Zanoni.

I. Dean Janice Welburn brought the meeting to order at 9:00am and welcomed the members of the Board. The members of the Board introduced themselves.

II. Dean’s Update

Flat screen monitors were added to three group study rooms and one of the Libraries’ consulting rooms was converted to a small group study room to meet perceived demand. A flat screen monitor was also added to room R 060D. An online reservation system for group study rooms is being considered. The hours for the second floor of Raynor have been extended until 2:00am, Sunday through Thursday, during fall and spring semesters. Several faculty carrels will be wired for Internet access and better wireless access was added for the Bridge. An Instructional Design position will be added to the staff to serve both the Libraries and faculty members.

III. Update by the Copyright Workshop

While the idea of a copyright workshop is still under consideration, funding has been delayed and therefore the workshop will be reconsidered during the next fiscal year.

IV. Update on the Libraries’ Collections

The Libraries are continuing to purchase new e-resources very selectively although no word has been received on the collection budget for the next fiscal year. Kirk reported that at the end of 2009, twenty-eight (28) journals were cancelled after faculty consultation. Two (2) journals were retained at faculty request. The Libraries continue to add print books at a significant rate.

V. Faculty Concerns

Dr. Dennis Sobush had a question about specific e-books. Kirk will follow up with him.
VI. The meeting was adjourned at 10:20am

cc: Dr. John Pauly
    Members of the University Library Board
    Faculty Library Representatives
    Deans
    Academic Senate