

**Library Committee**  
February 21, 2007  
Minutes

Today's meeting addressed the difficulty the committee faced in gathering quorum for decision making, whether there was need for a FS Library Committee, meeting times, and topical charges.

The following decisions were made:

1. We would meet face-to-face at least quarterly.
2. We would carry on conversations electronically via email, with the chair being the point of distribution.
3. Conversations would revolve around issues Karyle brings to the table for which the committee can advise.
4. We will meet more often if necessary.
5. We will try to meet over lunch in the spring quarter to facilitate meeting.

Currently the questions raised for discussion by committee members include:

1. How helpful are the library liaisons for departmental faculty?
2. How can liaisons improve the interface between the library and faculty?
3. How can the library staff work with faculty and students effectively?

The other topic that was addressed in today's meeting, and tabled until spring term, is the impact of the proposed budget cuts on the library effectiveness and usefulness.