UNIVERSITY LIBRARIES COMMITTEE  
Minutes of the Meeting  
Wednesday, April 10th, 2013

Present: Stewart Ehly, Chair; Patricia Duffel; Morten Schlutter; Ned Bowden; Michael Davis; Miriam Janecheck

Staff: Nancy L. Baker, University Librarian; Kristi Bontrager, Public Relations Manager; Kelly Avant, Secretary

Absent: David Stewart; Jill Valde; Heju "Helen" Jiang; Ashley Kral

I. The meeting was called to order at 3:30 PM.

II. Ehly asked the Committee to forward any ideas for the final report that he will have to submit to the Faculty Senate. He also thanked Committee members for participating in the University Librarian search meetings so far.

Baker was thanked for her service as this is her last meeting before her retirement.

III. Tour
Bontrager handed out a floor plan of the Learning Commons as the Committee went downstairs for a tour of the construction space. Bontrager noted that because the construction space was previously all library staff, students have not been displaced during this process. The Commons is expected to be open 24/5 during the academic year.

Bontrager pointed out on the tour:
- The staircase in the south lobby is now gone, opening up the space for seating, and there are 2 large group studies.
- There will be express use computers along the main corridor through the Commons.
- Café will be expanded in size and food offerings.
- The exhibit space will become a destination instead of a hallway.
- The new atrium space is where they broke through to the second floor to raise the ceiling and give the area a feel of space. It lines up with the new entrance to Madison Street and the consolidated service desk where you enter into the library proper.
- New large bathrooms on the first floor.
- When the TILE classroom is not being used, the walls will open up so students can use the space.

IV. The meeting adjourned at 4:28 PM.