I. The meeting was called to order at 10:00 AM.

II. Library Information and Technology Director Sue Julich briefed the Committee on the upcoming changes to the library catalog. Aleph, the backend product that delivers InfoHawk, and SFX which is the link resolver, are at the end of life. We have begun implementation and will go live in July with a new product and the new search interface will just be called “library search.” For campus, this means that InfoHawk is going away at the end of June. Communications are being prepared for informing campus of this change. There was some discussion on how it would be useful to be able to narrow down search results. Julich will look into different configurations that might help with this issue.

III. Culshaw noted that the UI has begun discussions on what the FY17 budget might look like, and because of the deficit, he anticipates that the materials budget could remain flat next year. While the Libraries could manage this for a year, not keeping up with inflationary increases would become a problem if the budget remained flat for FY18 and beyond.

IV. Ehly asked the Committee for topics to discuss with President Harreld when he visits at the next meeting. Suggestions were materials budget increases, relevance of the library for faculty research and for students, how faculty continue to use the library as a physical place, and how a great library can help with faculty retention.

V. The Committee visited the One Button Studio and watched a demonstration by Brittney Thomas, Learning Commons Coordinator.

VI. The meeting adjourned at 11:00 AM.