Council on the Libraries Treasure Room, Baker Library Tuesday, February 2, 2010

Present: Douglas Irwin, Jeffrey Horrell, Sharon Bickel, Vladimir Chernov, James Dorsey, Robert Graves, Matthew Forman, Casey Murray, Roberta Stewart, Library Staff: Elizabeth Kirk, Cynthia Pawlek, David Seaman, John Cocklin, Laura Barrett, Pam Bagley, Noah Lowenstein

The meeting began at 12:05pm.

- 1. Welcome and introductions.
- 2. Approval of the minutes from January 5, 2010.
- 3. Laura Barrett, Director of Education and Outreach, led a discussion of how the library had reached out to various campus groups in terms of education, including class visits and lecture on library research, binding and preservation, electronic resources, etc. The library staff has been impressively engaged with various groups to further education about the library's resources.
- 4. Jeff Horrell gave an update on the library's budget situation. The College is facing significant budget cutbacks, and the library will be affected. The library administration determined that there could be no staff cutbacks without major changes in services, as the library's staff is smaller than a decade ago. The budget reductions will primarily affect collections, although other cost saving actions will be investigated.

The meeting was adjourned at 1:25pm.