Minutes of the Meeting: November 8, 2006

ATTENDANCE
Ex Officio: N. Husain, R. Shaddy, and K. Lord.

CALL TO ORDER, APPROVAL OF MINUTES AND AGENDA
Chair Fernández called the meeting to order at 1:40 pm in the Chief Librarian’s conference room.
Minutes of the meeting of October 4, 2006 were approved.
The agenda for the meeting, previously circulated by email, was adopted.

ANNOUNCEMENTS
Greetings to Murtuza Mirza, our new student member representing the Social Sciences division.

COMMITTEE REPORTS
R. Shaddy reported that a new proxy server for off-campus access to library resources will be rolled out on November 13.
K. Lord reported that the new timeline for managing Tech Fee requests will be available online next week. The search for an Educational Technologist failed. The move of the Instructional Technology Lab to Razran Hall is expected to be completed by the beginning of the spring semester. Funding for smart classrooms should allow 22 classrooms to be equipped at a total cost of $250,000.

OLD BUSINESS
None

NEW BUSINESS
There was a lively discussion about how to contact students, how students find and access web-based services on campus, and the effective use of web technologies by the campus community in general.

ADJOURNMENT
The meeting was adjourned at 3:05 pm.

Respectfully submitted,
Christopher Vickery
Recording Secretary