Present: Dean Carolyn Henderson Allen (presiding), Donna Daniels, Judy Ganson, Tess Gibson, Lora Lennertz Jetton, Kathleen Lehman, Luti Salisbury, Tim Zou

- We discussed the question of alumni ILL services and it was confirmed that we will not be offering shipment of our materials to a distant alumni’s home but will be referring them to their local InterLibrary Loan service.
- We discussed the recent decision for Amazon to allow the loading of library e-books on Kindles.
- Lennertz Jetton reported on problems with projection in room 372B.
- Zou indicated that there were several reports of inappropriate conduct within the library.
- Dean Allen reported that the campus is thinking of alternative storage facilities if an ARS system cannot be built. The libraries are currently pricing out changes to level four.
- Daniels indicated that we have been busy helping students with the large format scanner.
- Lehman announced that ELC will be tutoring Physics students within the Physics Library. They are expanding their tutoring sites, one of which will be in a campus dorm.
- Ganson suggested that we should begin thinking of equipment requests. Systems will be looking at report forms in the near future.
- Gibson stated that we will be transitioning to ILLIAD 8 (a required upgrade) during the next two weeks.