

Steering Committee Minutes
February 9, 2005

Attendance: Attending: Steering Committee -- Alex Bloss; Bill Jones; Mary M. Case; Bob Daugherty; Carol Scherrer; Douglas Bicknese; Jo Dorsch; Emily Guss; Ellen Schellhause (minutes); Ellen Starkman; Fifi Logan; H.Robert Malinowsky; Julie M. Hurd; Susan Jacobson; Jay Lambrecht; Linda Naru; Victoria Pifalo; John A. Shuler; Ann Weller; Mary Berta; Annie Ford; Jessica Canlas

Meeting was called to order by Jay Lambrecht at 9 am.

Minutes for the meeting of January 26 were approved.

Since this was a special session of the Steering Committee to discuss the 2006 Budget presentation only two items were on the agenda.

Mary Case shared a Power Point Presentation and asked the Steering Committee for ideas, suggestions and feedback on the presentation for the UIC Library 2006 Budget.

Areas of discussion:

1. Inclusion of positive actions and programs of the library system Examples to be sent to Mary Case.
2. Discussion of State Funds focusing on use of resources, allocations, and expenditures.
3. Discussion of challenges: Collections, space, equipment, salaries, electronics
4. Discussion of ways for UIC Libraries to provide access to the collections in a cost effective manner
5. Discussion of Reallocation/divestment plans for 2006 including investment strategies
6. An in-depth discussion on the entire presentation followed. The Steering Committee felt it was a solid presentation with accurate facts, figures, and comparisons.

Policy discussion on creating new positions from existing personnel and how to meet the needs of UIC Libraries in the Future.

Next meeting will include discussion on Technical and Public Services; Institutional Repository

Meeting adjourned 10:45 am.

Respectfully Submitted – Ellen Schellhause