

LIBRARY COMMITTEE  
October 8, 2018  
Meeting Minutes

The meeting was called to order at 10:03 a.m.

Present:	Absent:
David Friestoffer	
Frank Sawyer	Chid Chidester-teaching
Mike Elbert	
Gregory Molyneux	
Mary Doucette	
Eric Walsh	
Tim Beasley	
Kathi Griffis	
Scott Nielsen	

- A. Review Library budget requests.
  - a. Eric provided a detailed presentation on the budget. The committee discussed the online databases and made suggestions as to which databases to continue and where there could be a cut to save on money.
- B. Recommendations for acquisitions.
  - a. Discussion was held regarding the consultant report, the first section, Facility/Infrastructure
    - i. All areas of section 1 was reviewed.
    - ii. Mary and Eric will look into tower plug in, baby changing area in bathroom and breakout room costs. Eric was to check with Pat regarding a ramp for handicap accessibility.

At this time it was discussed to break up the consultant report review, since it took up most of the meeting. Section 2 will be reviewed at the next meeting in November.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted for the committee by Mary Doucette.