

**Library Faculty Council**  
**May 12, 2009 9 AM**

**AGENDA**

Minutes

Approval of April 2009 minutes

Announcements

Patricia is unable to attend; Kaya on vacation

Old Business

Dean of Library Search – status

Revision of Annual Review guidelines – committee members

Tracking library & campus computer usage at Reference - status

Weekend Security proposal - status

New Business

New Interim Dean of the Library

Meetings during summer session?

FLA Conference – sharing anything of interest

Reports

Budget Council - Jerry

Faculty Senate – Patricia

General Education Committee - Tina

Graduate Council - Jim

Research Council – Deb

Undergraduate Council – Kaya

Faculty Technology Committee - Deb

Other