

Library and Technology Resources Committee

Members present: Dr. Gaston Brouwer; Dr. Victoria Guarisco; Dr. Susan Durr; Dr. Elise Langan; Dr. Christopher Lawrence; Mr. Terrance Sanders; Dr. David Signore; Dr. Merrill Suro; Ms. Patricia Borczyk; Ms. Della Murphy; Mr. Paul Johnson.

Members absent: Ms. Monica Brown; Mr. Roger Dion; Dr. Thomas Malas; Dr. Crystal Learner; Dr. David Wilson; Dr. Martha Venn; Ms. Ashley Williams. A student representative for the Cochran campus has yet to be appointed.

Dr. Signore as chair presided over the meeting and called it to order at approximately 3:45 p.m.

6. Quorum being present, Dr. Signore called for a vote to approve the minutes from the previous meeting as amended. Approved unanimously.
3. Dr. Signore called for a vote to approve the agenda. Approved unanimously.
8. Ms. Borczyk presented several clarifications to the minutes from the previous meeting:
 - a) Contrary to Dr. Signore's understanding from the previous meeting, there is not a separate allocation for the Dublin campus library.
 - b)

which was simply too expensive for MGSC to justify for one publication. She suggested MGSC focus on areas rather than specific journals where our holdings and subscriptions are lacking. She also noted that one common requested resource currently does not present provide an institutional option for any subscriptions that are permissible for instructional use.

- C. Dr. Silore asked for a normal vote on the revised allocation formula based on credit hours. This motion was made and seconded and carried unanimously by those voting members present and voting.
 - A. There was no new business.
 - D. There were no announcements.
64. Dr. Silore moved to adjourn the meeting which was approved unanimously. The meeting ended at approximately 3:33 p.m.