

University of Florida Future of the Library (FOL) Committee

Meeting Minutes

September 7, 2006

Present: Will Harrison, Chair; John Cech; Mary Ann Eaverly; Stephanie Haas; Tess Kulstad Gonzalez; Carol Murphy; Robin Poynor; Michele Tennant; Eric Triplett; and Robert Zieger

Next meeting: September 21, 2006 at 8:30 a.m. in 239 Tigert Hall

I. Minutes

Dr. Harrison asked that the committee review the minutes from the August 29th meeting and email any corrections to him or Cheryl Gater.

II. Consultants Visits

The committee discussed ideas behind having the two consultants come to campus: Ken Frazier from the University of Wisconsin and Wendy Lougee from the University of Minnesota.

The committee suggested giving the consultants as much information up front as possible as well as perhaps holding a video-conference prior to their visits and then as a follow-up also.

III. Discussion of "Library "Future" Issues for Possible Committee Consideration

Dr. Harrison compiled a page of the key ideas the committee conveyed as discussion topics for the committee to consider. After much discussion, the committee decided there were three main areas that the various issues will be categorized:

1. Comparison Peer Analysis
2. Print and Electronic Directions
3. Role in the Capital Campaign

The committee had further discussion about additional information needed to help make educated recommendations.

IV. Conclusions

1. Take "Issues" bullet items and try to categorize into the three proposed headers
2. Continue to ask colleagues and others for input – contact other relevant groups
3. If issues are broken down into 3-4 areas, what areas would committee members like to be assigned?

Future meetings were discussed, with a decision to meet the 1st and 3rd Thursday of the month. The next meeting is September 21, 2006 at 8:30 a.m. in 239 Tigert Hall.

A tour of Library West only was suggested, possibly on a Thursday when the committee did not meet.