

Meeting:	<b>Faculty Senate Library Committee</b>			
Date/time:	Thursday, March 13		11:00 am	
Attendees:	Bernie Saini-Eidukat	Kim Owen	Mark Harvey	Michael Robinson
	Kenton Rodgers	Maggie Mackowick	Michael Chu	Michael Weber
Not Present:	Limin Zhang, Sensay Simsek, Nicole German, Brandon Marbeck, Josh Zetocha, Chris Kasper			
Note taker:	Robin Hellman			

**AGENDA:**

- **Nomination and Election of Chair**

**AGENDA TOPIC: Nomination and Election of Committee Chair**

Kenton Rodgers nominated Bernie Saini-Eidukat to take over the Chair position of the Faculty Senate Library Committee. Bernie accepted this nomination for chair and it was approved by all voting members present. Updated chair information will be sent to Kristi Wold-McCormick by Robin Hellman. Discussion following the nomination included the following:

- How often does the committee meet? Faculty Senate Library Committee should meet at least once a year
- What does the Faculty Senate Library Committee do? Committee members helps move initiatives forward that concern the Library.
- What is the Dean of the Libraries position on the committee? The Library Dean serves on committee as Ex-officio member.
- Mike Robinson, Interim Dean, reported that the Library is continuing to move forward on all library issues.
- Will the Faculty Senate Library Committee members get to meet with the candidates for the Dean's position? Two members of the current committee are serving on the Search committee; however, it was recommended that Bernie Saini-Eidukat contact the Provost to discuss.

Adjourned at 11:20 am