Present: Interim Dean Connie Foster, Doris Settle, Jo Schackelford, Darwin Dahl, Robert Dietle, Cindy Houston, Christopher Brown, Steve Wininger and Jan Renusch

Minutes: The May 9, 2012, minutes were approved via email by Jean Nehm and second by Steve Wininger.

Consultants Report: Copies of the report have been provided to the Council per request and motion at last meeting.


Old Business:
- Update on the Commons @ Cravens: Connie presented and reviewed the display boards of the projected look of the Commons. Copies of drawings were also distributed. The Commons will open upon return from the holiday break. The official opening will be when spring classes begin.

- Library Materials Budget: Connie distributed copies of an ACRL Library Data Tables 2010 Summary Data: Expenditures for Institutions Granting Bachelor of Arts Degrees for review and discussion.

Library Survey Highlights: Connie reviewed The Highlights from the 2012 Library Survey that were emailed to members. Discussion followed. Connie said that the Library Leadership Council will be the driving force on actions to be taken as a result of the survey.

New Business: Connie gave a demonstration of the TopSCHOLAR website and pointed out the Disciplines Wheel, a new feature.

- Connie announced that candidates for the Dean of Libraries position will be on campus in the next few weeks.

Questions/Comments: Cynthia Houston asked about future plans for the reference area. Connie replied that study space will be added where the reference desk used to be. The service point will shift to the Commons. Also discussed were funds from DELO online courses, soft cover books, writing and highlighting in books, digital ads and customizing reference guides for various student groups.

Adjournment: The meeting adjourned at 3:20 pm.

For the Council,

Jan Renusch

-The minutes were approved as corrected by email on a motion by Cynthia Houston and a second by Darwin Dahl November 15, 2012.