Present: Cynthia Houston, Chris Brown, Jean Nehm, Steve Wininger, Doris Settle, John Bowers, Robert Dietle, Connie Foster, Laura DeLancey and Jan Renusch

Minutes: The November 1, 2013, minutes were approved electronically on a motion by Darwin Dahl and a second by Mark Reeves November 12, 2013.

Welcome/Introductions: Connie reviewed the handouts that were placed on the table.

Journals @ WKU: Laura DeLancey, Electronic Resources Librarian, reviewed and discussed her PowerPoint on Journals @ WKU which included title reviews, goals, online and print, trends, and materials budget. Connie discussed funds saved through the attrition process. Purchasing digital version of newspapers is an option. She asked for suggestions from the council. Laura explained the “Get It Now” process under consideration for interlibrary loan.

Updates: Connie gave updates on the various construction projects going on through the year, Reference and Ed Center collections added to StackMap, Faraway Flix spring film series, Web Site Task Force report, TopSCHOLAR downloads reaching over 1 million, Topper Talk fund drive inclusion of the library for the first time, and Glasgow circulation collection and renovation.

Action Item: Review of members going off this fall, charter review, and annual reports/responsibilities.

Library Survey: Connie discussed the 2013 Library Spring Survey and asked the council for their input on an annual or biannual survey. It was the consensus of the council that a biannual survey was sufficient.

Adjournment: The meeting adjourned at 3:30 pm.

For the Council,

Jan Renusch

Approved electronically 4/3/14 on a motion by Steve Wininger and a second by Cynthia Houston