Present: Michael Binder, Earlene Chelf, Linda Allan, Elaine Moore, Nancy Baird, and Brian Coutts.

Minutes: Minutes of September 17, 2001 were approved.

Announcements: - Robbin Taylor has accepted her new position as Director of Legislative Relations for WKU. This will be effective October 1, 2001. Rick Dubose will be assisting University Libraries in development until a replacement is hired.

Dean’s Report: Michael reviewed recent requests for "Budget Needs within Academic Affairs" submitted by the three departments. These are "wished for " funds which do not currently exist. From those he forwarded the following five to Wetherby: (See Attachment)

1. Funding to offset serials inflation $120,000
2. Funding to reestablish a line item for binding $ 50,000
3. Funding to reestablish a budget line for Dept. Head of Library Automation and Technical Services $ 50,000+fringes
4. Funding to establish a new position for Electronic Resources Cataloging $ 35,000+fringes
5. Funding to cover SOLINET charges $ 6,000

DLPS Report: The renovation of the Helm building with new carpeting and painting is now virtually completed.

Plans continue to finalize the programs for Kentucky Live! a series of cultural lectures planned for 2002-2001 at Barnes & Noble.

Peggy and Brian will meet next week with Rick Ashby to finalize plans for a new DVD to highlight services of University Libraries.

DLATS Report: Linda announced that a new location code has been developed for Glasgow Library Microforms.

Marketing and Special Events Report: Earlene distributed a sample of the new image which will be used in promoting the book festival.
98 authors have committed to next year's festival.

The Kentucky Tour of Folk Music will be held October 13 from 1 to 5 on the front lawn of the Kentucky Building. Erika Brady will serve as moderator.

Publicity for the event include spots on Insight, WBKO, WKYU-PBS, and NBC-40.

**Development Report:** Michael announced that Trace Die Cast will sponsor the new Kentucky Live! series with a donation of $2,000 for the first two years.

**Electronic Information:** Elaine distributed a tentative schedule for the Community Internet Workshops planned for 2002. These have been reduced to 6 and will include our most popular workshops.

**Special Announcement:** - Michael advised CLDH that Elaine Moore has been selected as this year's "Academic Librarian of the Year" in Kentucky by the Kentucky Library Association. She will be honored at a luncheon at KLA's annual meeting in Owensboro on October 18. The Dean and Council extended congratulations to Elaine.

**Faculty Evaluations:** - Faculty Activity Reports are due to Dept. Head's offices by October 15, 2001.

Copies of the Faculty Activity Reports are available on the Dean's page of the library homepage: http://www.wku.edu/Library/deansoffice/faceval.htm

Completed reports should be printed out and forwarded to Departmental Offices. The report should cover activities from August 15, 2000 to August 14, 2001.

For the Council,

Brian E. Coutts