

**Agenda -- Library and Learning Resources Committee
Missouri S&T**

Wednesday, April 11, 2012 – 2:30 pm
Wilson Library, Room 204

1. Library director search is on hold due to FY13 budget uncertainties
 - a. Current plan is that Maggie Trish will serve as Interim Director
 - b. Transition from Interim Provost has slowed progress
2. Library Survey (Fall, 2011)
 - a. Preliminary Results / Observations
 - b. Follow-up Focus Group Sessions (conducted this week)
3. Communicating with Faculty
 - a. Survey results and follow-up steps (possible open forum?)
 - b. Informing about new resources and services
 - c. Upcoming print weeding projects
4. Background Library information presented to Chancellor Schrader for her information
 - a. One-page handout
 - b. Total Library Expenditures per Student FTE (graph showing comparison with 15 TRU peers, other UM campuses, and Boise State U.)
5. Other items from the floor, if any
6. Identify important content to summarize FY12 for the LLRC Annual Report to Faculty Senate
7. Adjourn