

The library committee met twice in the school year 2014-2015.

November 4, 2014:

A 3-year overview on the allocation to departments provided us with general observations about funding.

A budget strategy team was formed to bring proposals to the committee in a future day.

Guidelines for grant selections were discussed, and several members agreed to serve on the subcommittees:

Library Research Grants: Ann Burnette, Russ Lang, and Ellen Tillman.

Online Resources Grants: Kym Fox, Shirley Ogletree.

The librarian (Joan Heath) informed the committee about: the Association of Research Libraries, and the Alkek infrastructure projects.

April 16, 2015:

Reports from the grant selection committee were presented.

In summary: \$11,752.10 were allocated from the New Faculty Start Up Funds, \$11,556.49 from the Library Research Grants, and \$172,588.00 from the Online Resource Grants.

The librarian informed the committee about the infrastructure project, off-site collection storage, and the search of vice-president for information technology.

-Julio Dix, Chair