Guest: Dean Will Harrison, Chair of the Future of the Libraries Committee and Associate Provost Joe Glover, Chair of the Search Committee for the Dean of Libraries

- Dean Will Harrison explained why the Provost charged the Committee and presented a review and summary of how the Committee has begun to educate itself regarding library issues. These issues include:
  - The role of the libraries in the Capital Campaign
  - Collection balance: print versus electronic
  - Integration of the library system and the reporting structure of the Health Center Library
  - Mission of the Libraries
- Provost Joe Glover presented the findings and progress of the Dean of Libraries Search Committee. This Committee is also in the process of being educated. They will prepare a draft of an ad for the Dean of the Libraries to be placed this week or the beginning of next week. Application deadline will be November 17, 2006. Interviews will begin in January, 2007. The Committee is searching for a common understanding of how to evaluate applications.
- A ‘Question and Answer’ session followed the presentations.