

1999

October 20, 1999

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD
October 20, 1999

The meeting was convened by Dr. Newton Key, chair, at 4:03 p.m. in the McAfee Tower Conference Room.

Present: Rosemary Buck, Steve Davis, Joyce Easter, Robert Fischer, Alan Grant, Martha Jane Harris, Barbara Kemmerer, Newton Key, Allen Lanham, Brian Pritschet, Ted Weidner, Bailey Young.

Excused: Valencia Browning, John Weber,

I. Approval of Minutes

The minutes of the September 29, 1999 meeting were approved.

II. Communications

A. Lankford Walker Resolution

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B.

III. Old Business

A. Bylaws Change

B. Susan Kaufman resolution

IV. New Business

A. Gregg Triad computer room completion

V. Dean's Report

A. Florence Coles Ballenger Teachers' Center

B. Governor Jim Edgar's papers

C. Library of Congress 200th Anniversary narrative request

D. 1999 Patron Satisfaction Survey results

E. Other

VI. Adjournment

The meeting adjourned at 5:05 p.m.

Kathy Ferguson, Recording Secretary