Present: Ann Jacobson, Tom Klingler (Ex-officio), Mark Pike (Ex-officio), Kara Robinson, Barbara Schloman (Ex-officio), John Thornton, Mark Weber (Ex-officio)

1. MINUTES
   The minutes were approved.

2. TELEPRODUCTIONS CONSULTANT'S REPORT
   Mark Pike explained how Jim Twetton from Iowa State was chosen as a consultant from the field to make recommendations. Jim met with 70 faculty and administrators across campus. Mark discussed Jim’s recommendations.

3. WRITING CENTER IN THE LIBRARY
   The English Department and Laura Davis approached us to consider the Writing Center moving to the Library. They want to present the service campus-wide to all students and not just English students. LMS supports having the Writing Center located in the Main Library as a way to provide another academic success service.

4. UPCOMING LIBRARY PROGRAMS
   September 21, 2006 - Dr. Stephen Balch – Constitutional Day Speaker
   October 26, 2006 - “Are We Stuck with Virtue?” by Dr. Peter A. Lawler
   December 7, 2006 - Linda Murray is coming to speak at a faculty meeting
   February 8, 2007 - “What is Conservative Multiculturalism?” by Lee Walker
   March 20th, 2007 – “Google and the Future of Scholarship” by Jonathan Band

5. FUTURE DISCUSSION TOPICS
   a. Funding – plan to invite Dr. David Creamer to discuss the movement towards Responsibility Centered Management (RCM)
   b. Collections
   c. Student budget wage increase