

**University/College Library**  
**Governance Policy Advisory Committee**  
**Minutes**  
May 3, 2005

Present: Genevieve Chung, Jennifer Madden, William Miller, Jean Richard Rosemond, Ken Ross, Jane Treptow, Julia Woods

The meeting was called to order by Chair Ross, the agenda was approved as distributed and the minutes of the meeting of February 8, 2005 were approved.

#### Dean's Report

J. Woods reported that there were two new members of the Library Staff and they were as follows; Elena Lazovskaia-Hall, a Library Assistant in the Circulation Department and Blodine Francois, a Library Assistant II in the Interlibrary Loan Department.

The Graves Museum, an anthropological museum, went bankrupt and on March 28 the bankruptcy judge awarded some of the collections and artifacts to BCC. BCC received pre-Columbian pottery, shards and artifacts; African tribal masks, gourds and textiles; small bronze and ceramic Mediterranean antiquities; a gems and minerals collection and dinosaur materials that will be on loan to the Museum of Science and Discovery; fossil shells and fish; a shell collection; Asian artifacts; shipwreck materials; the Mugla House; and 2,000 volumes on subjects that supported the museum collection. BCC will be hiring a curator as a full-time temporary employee to help organize the collections and to input and classify the materials for access. It is estimated that this will take approximately 18 months. The artifacts and books will be located in the Special Collections/Archives Department of the Library when the fourth floor is completed.

The Library extended exam hours from April 27-May 4. Statistics on usage are comparable to the December extended exam period with most students leaving the building around midnight.

The planning for the completion of the fourth floor continues with an anticipated start to the renovation sometime in August. The areas to be completed are the Special Collections/Archives Department, the Will and Jo Holcombe Institute for Teaching Excellence and a library study room.

A large screen TV has been placed in room 164, close to the Coffee Cart, for users to watch.

#### Budget Presentation

J. Woods presented a proposed budget of \$2,939,845 for 2005-06 which was approved by the members. There will be a change in the cost for the proposed extending of hours for

Term I & II of next year. Fringe benefit costs will be added to the total. The budget will be presented to the Provost of the Central Campus and the Vice President of FAU Broward.

#### Revised Public Computer Use Policy

A revised policy was distributed to and approved by the Committee Members. The revisions added centered on the Digital Millennium Copyright Act and access addresses to the College and University policies.

The Committee then went into session to discuss screening issues for the continued search for the Dean's position.