

Apr 7 ,08
Departmental Library Committee Meeting
Ritter 211

Present: Profs Santianez, Meyer, Franco, Pautrot.
Prof. Murphy excused.

Agenda:

The committee convened with the goal of working out a formula for dividing up the 2008-09 library budget of the department in a fair manner (total 15,952).

Decisions:

The Committee approved the following motion unanimously

That Proposal # 2 be selected in order to divide the departmental budget among the five modern language divisions:

5 languages X 1,720 = 8,600

Spanish and French Master's: 4,400 (11) + 2,000 (5) = 6,400

The remainder (952) going to Italian to build their major

This proposal was felt to reflect the most accurately the needs of each division, taking into account their growth and the number of graduate courses taught (proportionate with the number of faculty members). The division could be revised for the following year to adapt to changing needs.

In addition, the committee unanimously made the following recommendations:

- **that library orders from each division be centralized by the divisional library committee representative, and that only these individuals be in touch with Library Acquisitions.**
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- **that the stack of library orders (about a dozen) pending at the library for lack of funds be returned to the respective divisions and included in next year's orders so that the division of budget that was worked out is not further negatively affected by these orders.**

Approved 4/24/08