

## **Library, Media, and Computing Committee (LMAC) Minutes**

**April 16, 2004**

**In attendance were:** Bill Barry, Sigrun Bodine, Karen Fischer, Peter Greenfield (chair), Kent Hooper, Rob Hutchinson, Norman Imamshah, Michael Nanfito, Geoff Proehl, Ron Stone, and Paula Wilson.

1. The minutes of the meetings on February 6, 2004, and March 5, 2004, were approved.
2. Announcements: Karen Fischer announced that the library is sponsoring a student art award. There will be a cash award and the art would be displayed for a year before being given back to the student. Peter Greenfield announced that there would be one more meeting in two weeks, on April 30, at which Michael Nanfito will discuss cataloging digital media.
3. Electronic classrooms (handout). Norman Imamshah announced that ten classrooms were budgeted originally over five years, but we will be able to complete them over the next three to four years. This year's proposed "winners" are Howarth 005, Thompson 228, and Wyatt 304. This should relieve pressure around campus for electronic classrooms. Many members of the committee praised this proactive move, which is in anticipation of the growing desire for electronic classrooms.
4. Karen Fischer presented a draft of the Library Mission Statement to LMAC for feedback.
5. The next meeting is scheduled for April 30, 2004.

Minutes taken by Rob Hutchinson.