**UNIVERSITY LIBRARY COMMITTEE MEETING**

Friday, 1 February 2019

1:30 – 2:45 a.m.

Administrative Conference Room, Ground Floor

D. H. Hill Library

**MINUTES**

Ed Sabornie, Chair of the Committee called to order this regular meeting of the University Library Committee.

In attendance: (Members) Jen Arthur, Maria Gallardo-Williams, John Gadsby, Kerry Havner, Martin Hubbe, Michael Hyman, Jamie Larsen, Marilyn McHugh, Greg Raschke, Taslin Rashid, Lori Rothenberg, Ed Sabornie, Anderson Shumate, Scott Watkins, Paul Williams

(Guests/Presenters) NCSU Libraries – Patrick Deaton, David Goldsmith, Wendy Scott, Joe White

* [**Libraries budget overview**](https://committees.provost.ncsu.edu/library/wp-content/uploads/sites/14/2019/02/BudgetOverview.pdf) – David Goldsmith, Associate Director for Material Management and Joe White, Director of Finance & Business

Joe White gave a presentation on the libraries overall budget showing expenditures in all categories.

A member asked about the current value of the Libraries endowment, which is approximately $13M.

* [**Hill renovation update (with Hillsborough St. doors project)**](https://committees.provost.ncsu.edu/library/wp-content/uploads/sites/14/2019/02/Hill-Reno-Update.pdf) **–** Patrick Deaton, Associate Director for Learning Spaces and Capital Management and David Goldsmith, Associate Director for Material Management

Deaton presented an updated timeline for the renovation of the Hill Library and several related projects. He described new traffic flows for the building as a result of opening of the Hillsborough Street entrance and highlighted the areas of the building that will be closed off during the project on the doors (beginning February 4).

Goldsmith addressed security plans for the Hillsborough Street entrance throughout the renovation. A security guard will be stationed at a desk near the gates. A campus ID will be required for entry between 10:00 p.m. and 7:00 a.m.

A member suggested that the Libraries consider relocating the VR/AR studio as its current location in the West Wing is difficult to find.

* **Capital Campaign** – Greg Raschke, Vice Provost & Director of Libraries

Raschke gave an update on the capital campaign. With two-and-a-half years to go, the University has reached 91% of its original goal and the Libraries has reached 94%. The Libraries expects to see its goal raised from $22M to $25M.

* **Announcements**

Snacks will be served at this meeting, courtesy of the Friends of the Library.