Present: Rhonda Rios Kravitz, Jeff Karlsen, Kathryn Stanton, Cary Martensen, Val Tutunik, Charles Whipple, Mark Webster, Shawn Ledet

I. Minutes from November 21st 2008 where reviewed and discussions about item V. Successful Student Endeavors were discussed. We should include Staff and Faculty in the displays. We also should pursue having displays announced on campus LCD signs.

II. LRC Budget updates:
   a. The LRC is in the process of finalizing its budget.
   b. We are underfunded according to the FTE process and has been asked to cut 5% of all the budget.
   c. Reserve books are utilized extensively but it is costly
   d. It was brought up that we should pursue utilizing the Friends of the Library again.
   e. Using Open source books and media was discussed to lesson costs of books for both the library and our patrons. Open source reps. will be on campus March 6th in the early afternoon and the LRC committee is invited to the discussion. Further info to be emailed to committee

III. Jeff Karlsen – Outreach Centers and online tutorial
   a. West Sac outreach will be moving across from W.S. City hall scheduled for opening Summer 2010 and be designated Education center.
   b. Davis is also moving to the UC Davis campus in an area being developed as West Village; scheduled for opening Fall 2011.
   c. The downtown center will most likely be closed

   The LRC is expanding its role in serving the satellite campus’s. Inter-Library Loan service is in place for both Davis and the West Sacramento centers. Handouts are being distributed, promotion and advertising of services to be commenced. Discussion of Space usage for the UC Davis West Campus Learning Commons area is being looked into, including, staffing issues and space utilization. A web research page was re-developed by Jeff Karlsen. It will greatly aid students in finding high quality information on the web. Use of search Engines, and evaluation of websites. It also has an exportable Web Research Quiz for students to take. A new widget was developed by Jeff Karlsen which allows a user to perform Library functionality from within the D2L environment including such functions as Lois use and research article query’s. It has been added by some instructors to their D2L course sites and is currently receiving over 600 page views a day

IV. Committee adjourned at 1:00 P.M.