AGENDA

Library Committee December 1, 2009 Library Conference Room

- Review actions of Library Committee for November 17, 2008 and January 07, 2009

 November 17, 2008 Laptop Computer Policy
 - b. January 07, 2009 Resident check out procedure
 - i. Provide a current utility bill upon request prior to checking out books
 - ii. Limit check out to 3 books instead of 5 books
 - iii. Library Recovery Plan is not written
- 2) What can the Library do for your departments and areas?
- 3) Arkansas Collection
 - a. Purpose is to provide Arkansas resources that support the history and culture of Arkansas and specifically South Arkansas.
 - b. Form an Ad Hoc committee to determine how this collection can be financed through private and library funding.
- 4) Archive for SouthArk educational site
 - a. Mission "To acquire, preserve, and provide access to historical manuscripts, archives, maps, photographs and published materials to support" research of the physical site and educational usage of the site currently occupied by South Arkansas Community College – West Campus. (quoted from UA overview of Special Collection)
 - b. Purpose to provide a connectivity of the past and present educational use of the site currently occupied South Arkansas Community College West Campus.
 - c. Scope to trace through the acquisition of relevant documents the use of the site currently occupied by South Arkansas Community College West Campus.