

The College Library Committee will meet on

Thursday September 19, 2024, 1:00 - 2:00 PM via Zoom.

(<https://fiu.zoom.us/j/86214547342>)

Committee members:

Anna Bernardo-Bricker (CEE), Chair

Alicia Boymelgreen (MME), Secretary

Michael Brown (BME)

Trina Fletcher (SUCCEED)

Ahmed Ibrahim Mohamed (ECE)

Amin Kharraz (KFSCIS)

David Ramsey (Moss)

Patricia Pereira-Pujol (Library Representative - Science & Engineering Librarian)

**Proposed Agenda:**

1. Welcome and Introductions
2. Election of Committee Officers for the Academic Year
3. Report by the Library Representative
4. Discussion of action items based on the Librarian’s Report and the role of the Committee
5. Open floor — issues, concerns, and suggestions

Meeting Minutes: Meeting started at 1:00 PM

Attendees:

Anna Bernardo-Bricker (CEE), Chair

Michael Brown (BME)

Ahmed Ibrahim Mohamed (ECE)

Amin Kharraz (KFSCIS)

David Ramsey (Moss)

Patricia Pereira-Pujol (Library Representative - Science & Engineering Librarian)

Excused

Alicia Boymelgreen (MME)

Trina Fletcher (SUCCEED)

* Elections for Chair and Secretary were held It was unanimously agreed that Anna Bernardo-Bricker will continue as Chair and Michael Brown will be the new Secretary.
* The meeting schedule was discussed and it was agreed to meet once during the Fall Semester and to determine the necessity of meeting again during the Spring Semester depending on the funding situation for the library (to be determined by the library representative, Patricia Pereira-Pujol)
* Library representatives should make clear to faculty that there is no money for new book purchases currently but should continue to request items should money become available.
* Because resources are potentially going to be trimmed, faculty should alert Patricia as to which databases are critical to students and faculty to maintain.
* Inspec and Compendx have been cancelled by FLVC so FIU will no longer have access. If any department considers either of these essential let Patricia know. ASTM standards are safe and still available.