

UTFAB Minutes
November 15, 2005
Morgan Library 166

- ❖ Members present:
 - Tiffany Weiss – Vice Chairperson/ CVMBS
 - Jesse Doerffel – Applied Human Sciences
 - Tamla Blunt – College of Agricultural Sciences
 - Ryan Oskvarek – College of Natural Sciences
- ❖ Wait until next meeting to approve minutes from November 8, 2005.
- ❖ Morgan Library Update – George Jaramillo, Assistant Dean
 - Flat screens on a 4 year recycling plan.
 - CPU on a 3 year recycling plan.
 - 2006 – 2007 Spring Proposal
 - \$300 per outlet to add more power to the library (for laptops and other purposes)
 - See power point presentation for more details.
- ❖ Kiosk Update
 - Meeting with facilities Thursday - status update.
 - Possibly rearrange furniture in Gifford building to accommodate kiosks.
 - Discussion about placement of kiosks in Clark building – walls along classrooms or along outside walls. Concern about glare through glass.
- ❖ UTFAB Bylaw Update
 - Will discuss this more in detail next meeting.
- ❖ New Business
 - Reminder: UTFAB Presentation to SFRB – Monday November 28, 2005 in LSC 224.
- ❖ Next Meeting – Tuesday November 29, 2005 4pm in Weber 202
 - UTFAB Work Session – Supplemental Requests
 - Bylaws