

## **ACPB Minutes March 28, 1996**

Present: Cederberg, Lembke, Robinson, Wicks.

Invited guests: Kris Huber, Scott Salzman.

Minutes of the March 21 meeting were approved as read.

There was lengthy discussion about the working relationship between the Library and the ACC. Kris submitted a document outlining the history of computing in the Library, and a basic proposal for the ACPB to consider. The ACPB recommended that the Library and the ACC develop some scenarios that illustrate the associated costs for the maintenance and the central purchasing of the Library computers. Roberta and Kris will take this to the Dean for action. They will report back to the ACPB on April 25. The lawyer video had just arrived and had not been viewed by Roberta. She will view, make copies of the relevant parts if necessary, and share with the ACPB. Gary will check with the chair of RPC to request that a member of the ACPB be named as a standing member of the RPC. This would be similar to the position held by the Library.

Meeting adjourned at 10:25. Next meeting will be April 25.