

MINUTES

LONG-RANGE PLANNING COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 10, 2008

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, July 10, 2008, in the David L. Rice Library. Present were Committee Chair W. Harold Calloway and Trustees Jamie L. Johnson '09, Amy MacDonell, and Ted C. Ziemer Jr. Also in attendance were Board of Trustees Chair John M. Dunn, Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert W. Parrent; Vice President for Government and University Relations Cynthia S. Brinker; Faculty Senate Chair Lesa Cagle; and Student Government President Amy Beard.

Committee Chair Harold Calloway convened the meeting at 1:30 p.m.

1. REPORT FROM LIBRARY SERVICES

Mr. Calloway called on Provost Bennett, who introduced Ruth Miller, director of the David L. Rice Library. Ms. Miller introduced Jennifer Greene, archives librarian, who presented a report entitled *Going Digital*. She reported on a project to digitize archival materials. The significance of this project is that it will make images of rare archival material available online -- increasing access to materials that previously could only be viewed in person, often only under special conditions. The process also has the benefit of preserving the materials. This project is part of the "Indiana Memory" project, which seeks to create a digital library to conserve the documents and artifacts that tell the story of Indiana's history. Highlighted in the presentation were collections of photographs and documents from Evansville's African-American community from before the turn of the 20th century to the 1940s. Other collections to be digitized include the 1937 Flood Collection and the Blair, Doane, and Mueller collections, which include parade photos, World War I and II photos, and vacation photos.

After the presentation, guests were invited to view various archival materials on display.

There being no further business, the meeting adjourned at 2:00 p.m.