

**Information Resources Council**  
**Minutes of the meeting of December 21, 2004**

The meeting began at 3:00 PM in the Intercultural Lounge.

Present: Tim Casey, Jeff Clark, Ruth Copans, Jo Devine, Bill Duffy, Beth DuPont, Sarah Goodwin (chair), Ann Henderson, Bob Jones, Tom O'Connell, and Mike West.

The minutes of the open meeting of December 1, 2004 were approved with minor corrections.

The first meeting in the Spring of 2005 will be open and will include a discussion of Information Technology in the Strategic Plan (which can be found on the IRC website).

CITS personnel led a detailed description of the budget items in the "Draft Capital Budget Requests for FY '06" which had been distributed. A copy is attached to these minutes.

Ruth Copans and Jeff Clark will meet, discuss and make a decision about library access issues.

The meeting adjourned at 4:15 PM.

Respectfully,

Bob Jones