The committee cancelled the meeting for this month as it was right before Thanksgiving Break. They had several agenda items they voted on electronically.

1. Old Business
   a. New Overhead Projectors in Two GIS Labs – The committee voted to approve the full funding for this project of $1,729.

2. New Business
   a. Torchmate Techstarter Idea – The committee voted to approve to move this to a formal proposal for funding. An item of note is one committee member would like to see a cost share in the formal proposal as this project may benefit a relatively small number of students.
   b. Mechanical Engineering Unusual Expense – The committee voted to approve this expense.

Brent Swanson
Library Ex Officio