SENATE LIBRARY COMMITTEE MEETING MINUTES
March 10, 2011 @ 11 am
LAO Conference Room, LS7

Present:
Deron Boyles (Chair), Nan Seamans, Katherine Willoughby, Nancy Johnson, Gertrude Tinker-Sachs, Tammy Sugarman, Amy Elliott, Beth Gylys, Tim Renick, Dave Pavesic, Lisa Cranwell-Bruce, Matthew Sugarman, Pamela Lucas (Recorder)

Absent:
Ram Sriram, Brian Payne, John Decker, Florian Enescu, Audrey Goodman, Leslie Marsh,

Approval of Minutes:
Motion to approve minutes from the October 4, 2010 meeting was called by Kathy Willoughby, seconded by Nancy Johnson. The motion was approved unanimously.

Introduction – Digital Repository Services Librarian
Amy Elliott, GSU’s new Digital Repository Services Librarian, was introduced and presented a brief summary of her background and her work with digital repositories. Among various project, Ms. Elliott will be working to increase the usage and visibility of the SelectedWorks Gallery which will allow improved access to faculty scholarship. The committee members were encouraged to view this as an opportunity to raise the profile of faculty. At the next meeting Ms. Elliott will present a step-by-step look at establishing a SelectedWorks page. A future project being reviewed is whether data can be extracted from Digital Measures for inclusion in the Digital Archive @ GSU.

Updates from the Dean of Libraries

GSU Library strategic plan
A library strategic planning committee has been assembled and is working on the Strategic Planning draft. The group is currently working on strategic goals which Dean Seamans hopes to present at the next SLC meeting.

Budget
Dean Seamans was confident that should the library receive the same allocation as last year, no additional cuts will be required. One area that may prove problematic is the renewal of current Elsevier & Wiley contracts. The Elsevier contract represents 1/5 of the collections budget. Having held their rates steady for several years, a rate increase is imminent, which will probably result in the library having less content for the same budgeted amount. An area under review is the cost of canceling a subscription, then purchasing individual articles from the canceled journal. Example: personal subscription - $243.00, Institutional subscription - $1890.00; purchase of all articles in the publication - $7560.00.

In an effort to provide an understanding of how their budgetary decisions impact the library, Dean Seamans has scheduled meetings with the deans of each college. As part of her presentation she will provide information on funding needs to support the university strategic plan and the 2CI initiative. She is pointing out to the Deans the budget impact on collections, but is also noting that there are space and staffing issues that also need to be addressed.

Motion to Adjourn
Motion to adjourn was called by Lisa Cranwell-Bruce, seconded by Gertrude Tinker-Sachs. The meeting concluded at 11:55 a.m.

**Next Meeting:** April 4 – 1:00pm