SENATE LIBRARY COMMITTEE MEETING MINUTES
April 4, 2011 @ 1 pm
LAO Conference Room, LS7

Present:
Deron Boyles (Chair), Nan Seamans, Audrey Goodman, Leslie Marsh, Amy Elliott, Lisa Cranwell-Bruce, Janaia Moore (Recorder)

Absent:
Ram Sriram, Brian Payne, John Decker, Florian Enescu, Katherine Willoughby, Nancy Johnson, Gertrude Tinker-Sachs, Tim Renick, Matthew Sugarman, Beth Gylys

Approval of Minutes:
Motion to approve minutes from the March 10, 2011 meeting was called by Lisa Cranwell-Bruce, seconded by Leslie Marsh. The motion was approved unanimously.

Updates from the Dean of Libraries

Dean Seamans shared comparative peer institution data. The data, compiled in 2008, focuses on per capita expenditures and provides an indication of GSU ranking. Standards set by ARL were previously used as measures in understanding the components of library excellence. As membership in ARL is no longer a goal of the university, no clear benchmarks have been established. The list of peer institutes compiled by the Board of Regents is currently being used as a marker.

Dean Seamans is scheduled to speak to the University Senate on the “Implications of the Strategic Plan for the Library”. The conversation will not focus primarily on collections, but will also include services the library can provide but is currently not equipped to implement.

The committee was updated on the Faculty Authors event to be held on April 11th. The event will focus on monographs published in 2010; a book gallery slideshow will display book covers of faculty books. The digital archive will be used as a repository. Subject librarians have been asked to contact faculty to have all of their publications sent for inclusion in the archive. The process will be an on-going activity.

The information trial date for the copyright lawsuit has been set for May 16th.

Establishing a Selected Works Page

Amy Elliott, Digital Repository Services Librarian, presented a step-by-step look at establishing a SelectedWorks page. A libguide on creating and using SelectedWorks sites is available at http://research.library.gsu.edu/selectedworks. The site includes several useful tools to assist in creating a SelectedWorks site; tutorials, direct assistance through the Contact Us tab, and learning workshops. The Department of Educational Policy Studies has volunteered to become the pilot department for creating a SelectedWorks site. Ms. Elliott has also volunteered to meet with any department that would like an overview of creating a SelectedWorks site.

Motion to Adjourn

Motion to adjourn was called by Audrey Goodman, seconded by Leslie Marsh. The meeting concluded at 1:48 p.m.

Next Meeting: April 21 – 1:00 pm