Senate Library Advisory Committee (SLAC)
MINUTES OF OCTOBER 7, 1997

Present:
   Nancy Deel, John Diehl, Gayla Domke, Sandra Hewell, James Hirsh, Charlene Hurt, Philo Hutcheson, Greg Lisby, Mary Munroe, Carolyn Robison, Malinda Snow, Dennis Thompson, Chair, Juanita Wheeler, Katherine Willoughby.

Absent:
   Chuck Derby, Larry Gaunt, Ron Henry, Francis President-Allen, Don Reid, Pretti Segar.

The meeting was called to order at 2:30 p.m. in Room 205, Library South Conference Room by Dennis Thompson, Chair.

The committee was reminded of the May 13, 1997 meeting. This meeting consisted of presentations by providers of electronic document delivery.

Introduction of everyone present and welcoming of Charlene Hurt, the new University Librarian.

Copy Service Changes

Carolyn Robison explained how the copy service will change. GSU has given Capital Copy (the present company) a 60 day notice and they will vacate October 22, 1997. New copy services will be managed by MBS who will contract with IKON Office Systems for equipment and servicing of equipment. We are hoping for improved copy services. Anyone having accounts with Capital Copy should check with them or Bonnie Murphy in Auxiliary Services.

Electronic Information Fair

Carolyn Robison reminded the group of the Electronic Information Fair being given by the library, October 7th and October 13th. She urged them to attend and encourage colleagues to attend.

New Book Section on 1st Floor Library North.

Carolyn Robison stated that, rather than eliminate the New Book Section as had been decided last spring, this will be relocated to the 1st floor of Library North.

GALILEO

Printing Cost Recovery. A group in IS&T has devised a plan to recover costs of network printing. GSU plans to provide 100 free copies per quarter for GSU students and a cash box with 24 hour temporary i.d. for patrons outside of the university.

BUDGET

Mary Munroe presented the 1998 library materials budget (See attachment). The budget shows adequate increases for inflation. Mary presented a spreadsheet of the budget showing allocations and their percent of the budget for books, serials, and other material expenses. The base budget increased by $184,289. Total allocated funds, including base budget, year end
and contingency funds increased by $300,000. Funds for electronic sources totaled $305,000. $65,000 of these funds will be used for subsidized document delivery. The serials budget is still not allocated by subject area. The Collection Development Department and the Serials Unit in the Acquisitions Department are working together on a methodology for allocating serials funds. This project should be complete in the next few months, and a new spreadsheet will be presented to the Senate Library Advisory Committee at that time. Mary noted that serials expenditure are 63% of the total allocation, but 93% of the base budget. The standard for serials percentages is 70-80% serials in recent times, so the total allocation is light on serials expenditures. However, serials must come from base budget money because of the continuing nature of the expenditure.

The new Library Director, Charlene Hurt, commented briefly on some of her interests in the coming year. She believes that the library should be involved in the teaching and learning process. Also, the master planning process is very important, since the library is space bound, and she would like to explore taking the library to the people. She also said the Statewide Library System (GALILEO) is great and she is looking forward to working here. Georgia State University is an institution on a roll.

The next meeting will be held Tuesday, November 11, 1997, 2:30 p.m. in the Colloquium Room, 8th Floor Library South.

There being no additional business, the meeting was adjourned at 3.35 p.m.

Shirley Hamm
Recorder

Please send questions or comments to Mary Nell Stone