Senate Library Advisory Committee (SLAC)
Minutes of November 30, 1998
Colloquium Room Library South, 2:30 p.m.

Present: James Hirsh, Charlene Hurt, Philo Hutcheson, Mona Matthews, Katherine Willoughby, Preeti Segar (Student Government), Roger Presley.


The meeting was called to order at 2:35 p.m. in the Colloquium Room, Library South 8th floor.

Approval of Minutes

The minutes from November 3, 1998 were approved.

Budget Draft

Preeti Segar represented the Student Government Association with a resolution written on behalf of the library. The SGA will have a meeting Thursday, December 3, 1998, and will vote on the bill. Preeti stated that 80% of the student's work comes from the library. The library means a lot to the students.

Philo Hutcheson thanked the SGA for their interest in the Library and the budget. He distributed a revised draft and handout of Chart I & II. It was stated that Chart II lessens the blow of inflation.

Charlene Hurt suggested we use Benchmark Institutions instead of Carnegie II=s. The average projected inflation is 7.5 %, combining serials and monographs. This accounts for a conservative estimate of inflation of serials and monographs.

It was suggested that the chart show the number of serials the library actually has.

Charlene stated that ASERL has statistics on some of the institutions as does the American Library Association Directories.

The prices of journals are different depending on the discipline; for example, medical journals are more expensive than history journals.

Philo stated that the library strategic plan is going before the University Senate on Thursday, December 3. He also stated that the plan has gone quite well.

Charlene stated that the library will submit requests to be part of the Capital Fund Drive. Included will be a request to endow the general collection and requests to build an electronic classroom and move the Media Center to the second floor of Library South. The committee suggested focusing on collections for the undergraduate core.

The next meeting will be January 13, 1999.

The meeting was adjourned at 3:50 p.m.

Shirley Hamm
Recorder