Senate Library Advisory Committee (SLAC)
Minutes of February 11, 1999
Colloquium Room Library South, 11:00 a.m.

Present: John Diehl, James Heitzman, Charlene Hurt, Philo Hutcheson, Michael Landau, Katherine Willoughby, Tim Crimmins.


The meeting was called to order at 11:05 a.m. in the Colloquium Room Library South 8th floor.

Approval of Minutes
The minutes from November 30, 1998 were approved.

Budget/Redirection/End of Year Funds
The base budget, redirection, contingency, and the end of year budgets were discussed.

Tim Crimmins stated that the creation of "mandated contingency" category should help. The library budget needs flexibility and it can't be done in personnel costs.

Philo Hutcheson is concerned about the reliance on "mandated contingency" rather than "mandated base". There are some disadvantages and advantages of the budget contingency.

Charlene Hurt announced that the student government passed a resolution supporting additional funding for the library.

Collection Development
Charlene Hurt has been discussing possible cooperative ventures with the Auburn Avenue Research Library.

Other
The new GIL library management system will be coming up in February. GSU is the 4th college to bring up GIL.

The meeting was adjourned at 12:05 p.m.