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

Approval of Minutes

The minutes of the February 11, 1999 were approved.

Election of 1999-2000 Committee Chair

James Hirsh was nominated and approved as an outgoing Senator to vote for the new chair. Philo Hutcheson was elected as chair for next fiscal year.

Library Storage Problems

P. Hutcheson distributed handouts concerning storage problems. C. Hurt stated that storage funding on campus has not begun yet, it may begin within the next five years.

T. Crimmins said that five to 10 years is a reasonable amount of time for storage at GSU to be available.

C. Hurts said that moving materials has bought the library a few more years to grow, weeding materials for storage has helped. The biggest problem is to store the staff. We are planning to move Catalog Dept. and Acquisitions Dept. to the old IRC Room on LN4. This will free space on LN1 to expand. This summer we will probably see some disruption in the library because of the asbestos removal and renovations. The Seminar Room LN2 will be extended for a new classroom. We are trying to create a more humane work and study environment. In the next stage of renovations the Media Center LS7 will move to LS2.

The Alpharetta facility will be equipped with a librarian, staff, and computers.

C. Hurt said that a budget request to operate the library in the new Alpharetta campus has been submitted.

Library Action Plans

C. Hurt stated that the action plans for the library have been extremely helpful in doing the budget for the year. We tried to write a plan that strategically fits the library. We now have 19 library liaisons in the library.

P. Hutcheson stated that we appreciate knowing that the library is using the strategic plan.

P. Hutcheson welcomed all the new members and thanked all the outgoing members.

The meeting was adjourned at 3:20 p.m.

Shirley Hamm

Recorder