Present: Sadhna Diwan, Michael Galchinsky, Philo Hutcheson (Chair), Charlene Hurt, Zhongshan Li, Dave Pavesic, Michael Vaughn, Linda Vincent.

Approval of Minutes
February 7, 2001 minutes were approved.

Election of SLAC Chair
The floor was opened for nominations. Philo Hutcheson was the only nomination; floor closed for nominations. P. Hutcheson was unanimously voted as chair of the Senate Library Advisory Committee for the 2001-2002 academic year.

Pullen Library Master Plan Update
C. Hurt announced that Pullen librarians have forwarded names of Georgia State University (GSU) faculty members who have an interest in serving on a library master plan task force. The original time line for initiating the master plan has slipped due to the timing of the hiring of an architectural firm. The first architectural firm interviewed looked good and the other firm has worked on GSU projects. The question was raised whether or not space in the library was an issue. C. Hurt indicated that additional space is one of the issues the architects will take into consideration. Some SLAC members were surprised to learn that the library has Archives stored in the basement of Alumni Hall.

C. Hurt stated that archival copies of GSU’s dissertations are stored in Alumni Hall. The Library is looking into having them digitized so they can discontinue storing a second copy. C. Hurt explained that the first copy is placed into circulation and the second copy archived. It would save space if we did not keep a second paper copy. M. Vaughn asked whether we could get the digital copy up front. C. Hurt indicated that was a possibility. P. Hutcheson indicated that he thinks this is a SLAC issue. There may be concerns that the digital copy may become un-refreshable or the associated equipment and software will become outdated. The VP of Research is interested in having dissertations submitted electronically, which is good because then GSU would have a database available.

A motion was made to recommend that Library Administration pursue alternative ways of storage for the second copy of dissertations. The motion was second and unanimously approved.

Other Business
P. Hutcheson will work with C. Hurt and set up meeting dates and time for the next academic year. There tends to be more meetings in the fall because of the budget process. C. Hurt indicated that the library used lapsed salary money to provide funds to purchase books. A book chairs meeting will be scheduled in the Fall.

M. Vaughn stated that the library did a nice job on the Faculty Author’s Exhibit. C. Hurt indicated that President Patton would like this to be an annual event. This was the first year materials were expanded beyond books; causes an increase in effort for the library as well as an increase in cost.

C. Hurt announced the hire of two new librarians: Tim Zou, Department Head for Access & Media Services and John Hughes, Electronic Serials Librarian. John Hughes’ appointment is a promotion of an internal
candidate.

The meeting was adjourned at 1:45 pm.

Carmen Newton
Library Human Resources Officer
Recorder