Present: Murray Brown, Harry Dangel (acting Chair), Tazar Gissentanner, Charlene Hurt, Ralph LaRossa, Peter Lyons, Charles Marvin, Dave Pavesic.

Approval of Minutes
September 4, 2002 minutes were approved.

Considering SLAC’s Work for the Year
Harry Dangel outlined the major goals for the Senate Library Advisory Committee in the upcoming year as stated in the minutes from the September 4, 2002 meeting. Charlene added that a major challenge for the Senate Library Advisory Committee in the upcoming year is to increase the Library's base budget for next year in order to accommodate inflation. The committee discussed preparing a resolution to incorporate a library component into the University's research grants writing process. The committee agreed to research the grant writing process before preparing a resolution. Charlene will consult with Dr. Charles Louis regarding Library support being written into grants.

Deciding What to Report to the Senate on October 3, 2002.
The committee discussed preparing two resolutions for the committee to send forward through the Senate committee process:

- A resolution urging the University to increase the proportion of library funding that comes from base funding (as opposed to contingency funding).
- A resolution urging an increase in the Library's materials budget in order to maintain and increase current serials subscriptions and book purchases, with the goal of supporting the increasing number of students and faculty, keeping up with new academic programs.

They also discussed making the goal of membership in the Association of Research Libraries a part of the resolution. The committee agreed to report on the work towards preparing the two resolutions at the next Senate Meeting.

Communicating the Committee's Work to Faculty Library Liaisons
To provide clarification regarding distribution of the one-page summary of SLAC actions, the committee will routinely distribute the document to faculty library liaisons notifying them of changes that are occurring in the Library. The document will be sent via e-mail. University Senate chairs and members will receive announcements from the Senate Library Advisory Committee only when resolutions are passed.

Charlene will email to committee members a list of Peer Institutions/Aspirational Institutions.

Other
The next meeting will be held on November 14, 2002
Meeting adjourned 3:45 pm

Recorder: Marketta Pettway