Present: Harry Dangel, Charlene Hurt, Ralph LaRossa, Peter Lyons, Mona Matthews, Dave Pavesic, Neven Valev

Approval of Minutes
October 2, 2002 minutes were approved.

Survey for Priorities Subcommittee
C. Hurt - The subcommittee on budget priorities (a subcommittee of the Senate Budget Committee) chaired by Sally Williams, is charged with developing a list of priorities for University spending for FY2004. The subcommittee requested that members of the committee volunteer to interview chairs of Senate Committees that have senate priorities. Charlene's charge is to interview Mona. The survey solicits input from the interviewees regarding the priorities of his/her committee and a statement of how they fit into the overall University Strategic Plan goals of supporting teaching, learning, scholarship and outreach. All responses will be formed into one document. Mona stated that the issues related to the subcommittees' priorities are embedded in the Senate Library Advisory Committee's three resolutions. The committee agreed that Charlene would draft a response to the subcommittee using the three resolutions that are linked directly to the strategic plans of the University.

SLAC's Ongoing Work
Resolutions: The committee discussed preparing the final draft of the resolution and rationale for presentation at the next Senate's meeting on December 5, 2002. Mona will consult with Mary Nell Stone for clarification on the timeline/process for submitting resolutions to the Senate. The committee agreed in principle on the resolution and will vote by email on the final draft. Mona informed the committee that she will be unable to attend the December 5th Senate meeting; a SLAC member will attend and report in her absence.

Announcements/Reports
C. Hurt - 1) In accordance with the Master Plan to Transform Pullen Library, the Center for Teaching and Learning has moved into Library South, 2nd floor. 2) The installation of the compact shelving is near completion. The collection will be shifted into the compact shelving utilizing volunteers from the Library staff. 3) Since the initiation of a new direct borrowing policy involving students attending institutions within the University System of Georgia, the Library's "interlibrary loan" requests have increased substantially. The new policy allows students to borrow materials directly from the Library instead of going through their institution's interlibrary loan department.

Other
The next meeting will be held on January 7, 2003
The meeting adjourned at 4:00 pm.

Recorder: Marketta Pettway