Present: Harry Dangel, Charlene Hurt, Mona Matthews, Tazar Gissentanner

Approval of Minutes
November 14, 2002 minutes were approved.

Announcements

- Collection Shift: Over the Christmas break, utilizing 88 volunteers from the Library's staff and faculty members, 166,000 volumes were moved. The bound periodical collection located on the third floor of Library North was shifted into the new compact shelving; this allowed space for the periodicals located on the third floor of Library South to be shifted into the shelving on Library North's third floor. The next step of "The Master Plan to Transform Pullen Library" will be to remove the existing shelving located on Library South's third floor and install new carpeting. No extra funds were spent to facilitate the move.

- Strategic Initiative Proposal: The proposal is linked to the Goizueta Grant for a Latino Freshmen Learning Community and a proposal to increase program offerings in Latin American Business. The goal is to enhance the Library's presence and service to Latino Students. The Library is requesting funds for a Latino Studies Spanish-speaking Librarian, who will serve as an outreach to Latino Students, help to develop a Spanish Language web-page, and help develop a collection in the area of Hispanic Studies and Latin American Business. The proposal requests a total of $87,000; $40,000 for a Latino Studies Librarian; $12,000 for Fringe Benefits; $5,000 for Student Assistants; $15,000 for materials to support undergraduate students and $15,000 for Latin American Business and other University Programs. The proposal is also linked to the Board of Regents Strategic Initiatives which includes increasing access, diversity and retention.

- New Funding Requests: The following proposals have been submitted to the Provost for new money requests: 1) $327,000 for Serials Inflation, 2) $65,000 for support for new programs/grants (Goizueta, Public Health, and Neural Biology/Psychology), 3) $52,000 for a Virtual Environment Librarian, 4) Joint Proposal with the History Department to teach an Archives Administration course, the Library will supervise the interns.

- CBSAC Proposal: Charlene is preparing a proposal for submission to the Capital Budget and Space Allocation Committee to re-carpet Library South's 3rd and 4th floors, which will then allow for the entire Science Collection to be moved from Library North's 2nd floor to Library South 3 & 4.

- Technology Fee Proposals: Several proposals have been submitted to the Provost for Technology Fee requests. Reid Christenberry and Charlene have agreed to fund collaboratively a study evaluating Electronic Reserves and how they're processed at Georgia State University. The goal is to agree on a unified approach to Electronic Reserves. A working group with consultants from Emory University and UGA along with staff from GSU's IS&T Department and Pullen Library will meet in January.

- President Patton has appointed a taskforce on "The Library's Master Plan to Transform Pullen Library". The goal is to have support from the students through student organizations by the end of the spring semester.

Ongoing Work: Finalizing Draft of Resolution
The committee agreed to accept the draft format of the Resolution. A motion to accept the Resolution for submission to the Senate Budget Committee on January 7, 2003 was passed. The resolution states:

Whereas during the past five years (FY98 to FY02) Pullen Library's budget has increased 4.7% while the rate of inflation has totaled 49.81% for serials and 3.80% for books;

Whereas the rapid expansion of journals available in electronic format has made more information accessible, requiring libraries to
subscribe to it at additional cost in order to keep research programs at GSU competitive;

Whereas at the same time the university has increased the size, quality, and diversity of its student body, attracted more faculty members who are actively engaged in research and publication, and has added programs, including seven PhD degrees;

Whereas the library has responded through a series of strategies, including cooperative purchase of some online databases (Dow Jones, Science Direct, Web of Science, and Wiley Interscience), transfer of paper subscriptions to electronic, reduction of book budgets, and cancellation of serials through a comprehensive serials review process;

Whereas it will require an increase of $327,000 in the Library’s Materials budget in FY2004 just to maintain the current list of subscriptions, without which the library will have to initiate another round of cuts, thereby seriously damaging its capacity to provide the scholarly information faculty and students need for learning and research;

And whereas the Senate Library Advisory Committee believes that increased and more reliable funding for the library is essential if the university is to achieve its strategic goals of being a major research university that attracts and retains the best students and faculty;

And whereas the Senate Library Advisory Committee recommends that the library become a member of the Association of Research Libraries, which requires a level and continuity of funding not currently in place;

**Be it resolved** that the Senate Library Advisory Committee strongly supports increased funding for collections and services of the University’s libraries, with the goal of achieving membership for Pullen Library in the Association of Research Libraries. Funding for library services needs to keep pace with inflation and the increased demands associated with the growth of academic programs and the large growth in undergraduate and graduate students and faculty.

**Other**
The next meeting will be held on February 5, 2003
The meeting adjourned at 3:15 pm
Recorder: Marketta Pettway