Approval of Minutes
September 9, 2003 minutes were approved

Introduction of Library's New Leadership Team
Charlene introduced Laura Burtle, the new Associate University Librarian for Technology Services and Carmen Newton, the new Library Administrative Officer to the Senate Library Advisory Committee. The new Associate University Librarian for Public Services, Elizabeth Bagley will begin her duties on October 1st.

Report of Status on the Library
Charlene gave the following report: The Library's serials inflation rates increased from 10% to 15% in the past year. The book budget may have to be cut drastically this year. The library is considering switching as many subscriptions as possible from print to electronic. This will save on binding costs. The committee revisited the topic of incorporating a library component into the University's research grants writing process. GALILEO may lose its state lottery funding. A campaign effort to publicize the importance of GALILEO will be launched at GaCOMO in October. The committee discussed GALILEO and the affect it would have on students in Georgia if GALILEO services were reduced and/or discontinued. Charlene discussed GSU's GALILEO database usage numbers with SLAC. Charlene encouraged SLAC to support the campaign. Laura Burtle gave an update on SFX, a cooperative project with the University of Georgia, Georgia Institute of Technology and Emory University. SFX is scheduled to launch in October. The SFX feature will also give links to print subscriptions. Laura also gave a report on LibQual+ survey results. LibQual+, a library service assessment survey, measured four dimensions of service: Affect of Service, Access to Information, Library as Place, and Personal Control. Under the Affect of Service and Access to Information category the library's score was average. There were concerns with the Library as a Place and Personal Control category. Under the Personal Control category participants expressed dissatisfaction, especially with their inability to access electronic resources from home. Based on the results of the survey focus groups will be formed, to explore issues around Personal Control and the library will begin usability studies. Ed Lomax will assist with studies and discussions are ongoing with SOLINET for possible training on customer service. The Library's Administrative Support Unit Review (ASUR) committee will recommend in their report that the library re-administer the survey in 2005.

Business: Requests from the Committee of Chairs: Committee Charge and Size
The Committee of Chairs is reviewing all committees and soliciting responses on the following:
Is the mandate or description of your committee still appropriate?
In what way might it be changed to be more effective for its own work and that of the entire Senate?
Is the membership (size and composition) appropriate?
The group reviewed SLAC's Charge as defined in Section 4. Bylaws University Senate Georgia State University Library Advisory Committee and questioned Part A. of the Bylaws which states that the Associate Provost for Academic Programs is an appointed member of the committee. The group discussed whether it is necessary for an Associate Provost to serve on a Senate committee and the possibility of removing the sentence from the committee's bylaws. Ralph LaRossa noted that the composition of the committee should reflect correctly in the bylaws. Mona agreed and will contact Mary Nell Stone to attain the history of the Associate Provost attending SLAC meetings. The committee also concluded that SLAC's work would be more effective if they increased their liaison to faculty. The group agreed to present these issues to the Committee and also monitor the outcome.

Announcements/Reports
C. Hurt - The Student Government Association will vote on the fee to transform the library on Thursday, October 2nd. A student fee of $35 a semester would over a period of time raise $10 million dollars. Two major donors have been approached about naming opportunities.

Other
The next meeting date is October 16, 2003.
The meeting adjourned at 3:47 p.m.
Recorder: Marketta Pettway