Minutes
Senate Library Advisory Committee Meeting
Monday, December 13, 2004 – 10:00 a.m.
Library South, 7th Fl., Conference Room

Present: MaryAnne Gaunt, Charlene Hurt and Dave Pavesic.

Approval of Minutes

Minutes taken at the September 13, 2004 meeting were approved as distributed.
Minutes taken at the April 19, 2004 meeting were approved as distributed.

Action Items

- **Statutes and Bylaws Committee comments on Senate Library Advisory Committee’s composition** - The committee reviewed the changes to the Senate Library Advisory Committee's composition. The document is consistent with the Committee's wishes as of September 2003. Due to low member attendance, a vote will be conducted via email to obtain approval of changes to the Senate Library Advisory Committee's composition based on comments by the Statutes and Bylaws committee. The committee's Chair, Dave Pavesic, and the University Librarian, Charlene Hurt, endorse the changes. Responses are due on or before Tuesday, December 21, 2004.

- **Library Budget** – Charlene Hurt gave a general report on the Library’s budget, and sources of funding.

- **Report on Email Vote** – The Budget Priorities Sub-committee has requested the Committee’s response on whether we continue to endorse the priority statement given to library funding in last year's report. An email vote soliciting the Committee’s support for the following statement was conducted on November 10, 2004:

  Well-funded libraries are critical to the success of research universities; they play a pervasive role in supporting student learning, faculty scholarship, academic programs, and opportunities for collaboration between students, between students and faculty, and between the University and external constituencies. As a result, the University should strive to provide increased support for the collections and services of the University's libraries, with the goal of achieving membership for the University Library in the Association of Research Libraries. We note that funding for library services and collections has not kept pace with either inflation or the increased demands associated with the growth of academic programs and the large growth in undergraduate students, graduate students and faculty.

  A total of 15 members were emailed. Ten yes responses were received which represented a 75% return.

Library Updates

As of June 30, 2005 the University’s access to ProQuest databases will end. Access to the ProQuest databases was extended using one-time funding. The databases are ABI/Inform, ProQuest, Research Library, ProQuest Newspapers, and LION Reference Edition (LORE).

Other

The meeting adjourned at 10:45 a.m.
Recorder: Marketta S. Pettway