Senate Library Advisory Committee Meeting  
Thursday, September 21, 2006 11:30 a.m. – 12:30 p.m.  
Library South 7th Fl., Conference Room

Present
Deron Boyles, Missy Cody, Anne Emanuel, Sara Fuchs, Sandra Garber, Charlene Hurt, Eric Le Calvez, Janaia Moore (Recorder), Dave Pavesic, Ram Sriram, Tammy Sugarman, Leonard Teel.

Welcome
Committee members were welcomed and introduced.

Report from the Dean of Libraries
Charlene Hurt presented an update on the status of the Library’s Transformation which highlighted the following items:

- Library South 5th floor includes some employee offices, and a self regulated quiet study area. Library South 6th floor is made up of employee offices & lounge only.
- The bridges connecting Library North and Library South are open. With the completion of the transformation, all the bridges will be twice as large, and an additional bridge will be built on the Library North 2nd floor.
- Starting Monday, 9/25/06, there will be two weeks of noisy work in the demolition of Library North 1st & 2nd floors.
- At the moment, the project is under budget. May possibly be adding back in items value engineered out previously.
- Project will be complete by the start of Fall Semester 2007.
- For updated information about the project, visit the Library’s website and click on the Library Transformation banner. There you will find all pertinent information about the project.

Dr. Pavesic inquired about what is being done with old books. Charlene stated that the Library isn’t allowed to do anything but surplus them. If it is a rare book, it goes to Historical archives.

- Institutional Effectiveness Indicators Report- Charlene stated that the Library received one of four prizes for the report written.
- The Library’s web page is continuously being updated.

Agenda Possibilities for 2006-2007

- Materials Budget/Serials review-Tammy Sugarman
  An overview of how the materials budget is allocated from FY 2006-2007. The consortia agreement with Science Direct is up for renewal. Starting to look at usage statistics for the past two years to decide which journals to pick up or cancel.

- Institutional Repository- Sara Fuchs (Item was approved)
  The Library has the software and is in the process of setting it up. Doing this will make scholarly information readily available to everyone. A Collection Development Policy has also been created. What is wanted on the agenda is advice on getting an Institutional Repositories committee.
- **Recognition of staff-retained from 2005 SLAC**
  Throughout the transformation, with extra work being done, it would be nice to do more for employees outside of a verbal thanks.

- **Student Advisory Committee- Missy Cody**
  We are supposed to have two students, but we don’t have any. It would possibly help to have a student advisory committee to advise on various areas. It was suggested to possibly have an Ad Hoc committee?

- **Special Collections briefing-Charlene Hurt**
  Many aren’t aware of the Special Collections we have. It was suggested to possibly have a curator to come, visit and talk about items.

- **Other New Business**
  There was no new business to discuss.