Senate Library Advisory Committee Meeting
Monday, April 9, 2007 12:00 p.m. – 1:00 p.m.
Library South 7th Fl., Conference Room

Present: Dr. Missy Cody, Sandra Garber, Charlene Hurt

Review of Minutes
The November 29, 2006 minutes were approved.

Update on joint Senate Research/Library Institutional Repository Subcommittee
Dr. Missy Cody reported on the Institutional Repository Subcommittee meeting. Ram Sriram and Tammy Sugarman will co-chair the subcommittee. The subcommittee still needs one additional member, preferably with a Social Science background. Katherine Willoughby will represent Policy Studies, replacing Paul Farnham.

Dr. Cody reported that the subcommittee reviewed the draft of the Mission and Collection Development Policy for GSU Institutional Repository, and that Sara Fuchs will revise the collection policy and will send it to Ram and Tammy for comments and distribution to the subcommittee. Dr. Cody reported that the subcommittee discussed what might or might not go into the Repository – including the possibility of the Little Five Points Literary Journal. Concerns about intellectual property issues were also discussed. Dr. Cody reported that Tammy addressed faculty concerns about permanently archiving materials. Sara has offered to deposit faculty-authored materials into the repository so that it would not be the responsibility of individual faculty to do this. Other faculty/group concerns that were reported by Dr. Cody and discussed were:
  - Copyright
  - Pre-prints
  - Enhancing journal articles – especially for science, to include tools and data sets
    - Possibility of including a representative of one of the departments in the arts on the subcommittee
  - Cost concerns about the repository

Report from the Dean of Libraries, Charlene Hurt
The Library’s Transformation is progressing nicely and on schedule. Charlene Hurt mentioned that the Library has been receiving complaints regarding the noise level in various areas of the Library. Charlene indicated that she personally responds to complaints and the Library will be reviewing the current noise and cell phone policy for necessary changes and/or updates.

The Library is in the process of preparing a request to the Provost for additional funding to relieve the pressure on our library materials budget. They are putting together the following packages:
  - Money to cover the inflationary cost of serials and cover the additional cost of the Freedom Collection
  - Funds for new electronic databases

Other New Business
There was no new business.

Meeting adjourned: 12:45 p.m.

Recorder: Karen Y. Miller-Street