Present

Deron Boyles, Enescu Florian, John Kesner, Janaia Moore (Recorder), Nancy Seamans, Tammy Sugarman, Raj Sunderraman, Katherine Willoughby.

Welcome Back, Deron Boyles
Deron Boyles welcomed the committee back and led introductions around the room.

Introduction to the committee, Dean Nancy H. Seamans
Dean Nancy H. Seamans introduced herself to the committee then opened the floor up for Tammy Sugarman to discuss the Undergraduate Research awards.

Undergraduate Research Award
The University Library will once again offer the Undergraduate Research Awards. There will be two divisions, Freshman/Sophomore and Junior/Senior, with a winner and runner-up in each category. The judging committee will consist of GSU teaching and library faculty. Two judges will continue from last year, so we are soliciting more volunteers to judge. If you are interested, please contact Tammy Sugarman.

Tech Fee Award
The $25,000 proposal to purchase electronic books was awarded. The plan is to focus on Education, Nursing and Health Sciences. Each e-book will have a record in the catalog.

Library Hours Change
The Library will now be open until 8 p.m. on Fridays instead of the previous 6 p.m. closing time.

Digital Archive – Institutional Repository
We currently have two hundred seventy-seven items including thesis and dissertations, two items from the College of Law, and the 2008 Undergraduate Research Award papers in the Institutional Repository.
Contact Tammy Sugarman or your department’s Liaison if you would like to upload items to the Repository.

Budget
We have received no word on the current budget situation. If there is a need for cuts, we may have to come to the committee for input on which collections to cut.

Committee Assistance to Library
Nancy shared how she felt the committee could help the Library with reaching out to campus.
Communication- Going back and sharing with your areas/departments the things going on and what the Library is doing. When you hear things from colleagues at other institutions, also let us know. We can look into and research things, but we need your input.
Special Collections- The department and the items they have are very valuable and useful for teaching methods and allow hands-on work.
Valuable Space- Investigate new ways to get the library integrated into campus. The first and second floors of the library are very busy now. We built the space and the students came. The challenge now is, how do we continue to keep the space nice and make sure the students are getting what they want and need.

GIS data- Using, teaching, research. Looking into it.

Presentation on behalf of the committee, Deron Boyles
A small token of appreciation was presented to Dean Seamans by Deron Boyles on behalf of the committee to welcome her as the new Dean of Libraries.

Revisit day and time committee meets, Deron Boyles
An email will be sent out within the next couple of weeks to establish the best day and time for the committee to meet.

Resolution for Charlene Hurt, Deron Boyles
A unanimous vote approved the motion regarding the resolution for Charlene Hurt’s service with the University Library. It will now go on to the Senate for approval.

Other Business
Leonard Teel sent an email stating that the Journalism History Society will be holding its Fall Book Sale on the Library Plaza on Tuesday, October 28th. They would like to receive donations between now and then. The Sale helps student scholars present media history research at regional and national conferences.
Deron Boyles discussed the review committee for IS &T. Stated that the Library may be pulled in at some point due to issues that involve us (IS & T using our space & other topics).
Deron stated that he received an email back in June that was forwarded to him from the Student Government Association. A concerned GSU alumnus was unhappy about the amount of computer access alumni are given in comparison to current USG students. Unfortunately, it is true, current students do receive more privileges than alumni, but public access to all computers and materials are available to everyone onsite with identification.

Meeting was adjourned at 1:50 p.m.
The next meeting will be set at a later date.