Senate Library Committee Meeting  
Monday, April 20, 2009  
3:00 pm – 4:00 pm  
Library South 7th Fl., Conference Room

Present  
Members: Deron Boyles, Nancy Seamans, Dave Pavesic, Pam Lucas (Recorder), Tim Renick  
Student Senate Representatives: T.J. Hausauer, Daniel Enyart  
Staff Senate Representative: Bill Prigge

Approval of Minutes  
Motion to approve the amended minutes from the 2/23/09 meeting was called by Dave Pavesic and seconded by Bill Prigge. The motion was approved unanimously.

Various Update (discussion by Nancy Seamans)

Serials Cancellation Project: The project is progressing as previously discussed. The committee was reminded that subscription cancellations take effect January 1, 2010. The opportunity for faculty input about selected titles ends on May 1st. Prior to the final decision of titles that will be cut, the committee requested an opportunity to review the final list and vote to approve. To accommodate that timeline an email will be sent to the full committee indicating details of the project, the list of proposed titles, and a need for their timely input. The expectation is that the committee will receive a list of titles for review and comment between July 1st and 10th.

Library Budget: An update on the proposed budget cuts was reviewed. Items identified for cuts to reach the 4% required reduction are: reduction in browsing collection, discontinued binding journals, eliminate equipment maintenance contracts on underutilized equipment, reducing and adjusting library hours, eliminating most temporary positions, closing Alpharetta Center library, letting go of 8 vacant staff positions, and reducing student assistants hours.

Copyright Policy: In line with the new policy we are implementing new procedures effective with the Maymester. There will be an impact to faculty members who currently use our reserves. Legal Affairs will provide faculty training sessions. The changes will bring us into compliance with the USG policy and will require each faculty member to complete a Fair Use checklist for each item put on reserve.

Other Business –

Election of Senate Library Advisory Committee Chair: Nominations for the Chairperson position were open. Dave Pavesic motioned to nominate Deron Boyles for another term as Chair. Tim Renick seconded the motion. A motion to close the nominations was made by Bill Prigge and seconded by Dave Pavesic. The vote to approve Deron Boyles as Chairman was approved unanimously.

New Student Senate Representatives: The new representatives were acknowledged and welcomed to the committee.

Motion to Adjourn  
Motion by Dave Pavesic and seconded by Nancy Seamans  
3:55 pm
Next Meeting: A list of prospective dates will be sent to the full committee to begin the process of selecting new dates for the new committee sessions.