SENATE LIBRARY COMMITTEE MEETING MINUTES
October 4 2010 @ 1 pm
LAO Conference Room, LS7

Present:
Deron Boyles (Chair), Gertrude Tinker Sachs, Bill Prigge, Beth Gylys, Tammy Sugarman, Katherine Willoughby, Audrey Goodman, Lisa Cranwell Bruce, Florian Enescu, Pamela Lucas (Recorder)

Absent:
Ram Sriram, Brian Payne, Tim Renick, John Decker, Nancy Johnson, Matthew Sugarman, Dave Pavesic, Nan Seamans

Approval of Minutes:
Motion to approve minutes from the September 16 meeting was called by Bill Prigge, seconded by Beth Gylys. The motion was approved unanimously.

Updates from Tammy Sugarman, AUL – Collections/Technical Services

a. Journal Cancellation Project – The comment period for the journal cancellation project ended October 1. During a 24 hour time period in mid-October (exact date to be determined by Deron Boyles in consultation with the library), committee members will be able to ascertain if a specific title is on the cancellation list, and if so, ask that it to be retained. Articles from journals that are cancelled can be borrowed through interlibrary loan; however, a limit exists on the number of articles that can be borrowed from an individual journal title

b. Digital Archives – Ms. Sugarman presented the Digital Archive @ Georgia State University. The archive is the institutional repository that highlights the research and scholarly works of members of the University community. A Digital Repository Services Librarian will be hired to manage the repository’s content and services. The committee discussed copyright issues surrounding published articles. Other material will be housed in the repository that falls outside of copyright restriction, such as working papers and conference presentations. The committee was encouraged to think of ways to promote the digital archive to colleagues to ensure a more complete and representative archive of work. Additional features of the software are its backend conference and journal management features. In addition, the state of Georgia received a grant from IMLS to create a statewide repository which will harvest information from the GSU Digital Archive for inclusion in the centralized state repository.

Motion to Adjourn
Motion to adjourn was called by Lisa Cranwell-Bruce, seconded by Gertrude Tinker-Sachs. The meeting concluded at 11:40 a.m.

Next Meeting: November 11, 2010