SENATE LIBRARY COMMITTEE MEETING MINUTES
April 26, 2010 @ 4pm
LAO Conference Room, LS7

Present:
Deron Boyles (Chair), Gertrude Tinker Sachs, Nan Seamans, Nancy Johnson, Andrea Goodman, Dave Pavesic, Jennifer Jones, Lisa Cranwell Bruce, Florian Enescu, Bill Prigge, Pamela Lucas (Recorder)

Absent:
John Decker, Ram Sriram, Brian Payne, Matthew Sugarman, Leslie March

Approval of Minutes:
Motion to approve minutes from the January 25th meeting was called by Dave Pavesic, seconded by Bill Prigge. The motion was approved unanimously.

Updates from Nan Seamans, Dean of Libraries

1. Budget review – no new budget information at this time.
2. BioMed Central request – Dean Seamans received a request from a faculty member that the library investigate supporting those who publish in open access journals (e.g., BioMed Central) and requested SLC support for beginning a discussion about this with campus administrators. After brief discussion and a request that any proposal be foregrounded with information about the wide range of reputation in the open access journal arena, the membership agreed that a discussion would be useful and indicated support for Dean Seamans taking this forward.
3. Summer Semester Hours – summer hours are the same as for summer 2009. New this year, fall semester hours will begin on the Sunday before the first day of fall semester in order to provide access during the Convocation period when families may be on campus. A fall semester proposal to extend Sunday hours to 10pm is being considered and decision will be made once the 2011 budget is available.
4. Digital Archive@GSU – Dean Seamans presented the updated website for the digital archive (http://digitalarchive.gsu.edu), the institutional repository for the library. The soft launch of the site is scheduled for fall semester.
5. Serial Cancellation Project Update – On August 16, 2010, titles selected for cancellation will be posted for review. Until October 1 there will be a comment period when faculty can provide input on selected titles, with cancellations beginning on November 1, 2010.
6. Library Assessment – Jennifer Jones, Assessment Librarian, updated the committee on library assessment projects based on the library’s 2009-2010 annual goal. The
annual goal focuses on improving the library experience of faculty and graduate students.

7. Annual report – Dean Seamans presented a mock up of the cover for the upcoming library annual report. When published a limited number of hard copies will be distributed to donors and several on campus recipients.

Dean Seamans concluded her presentation with information concerning recent thefts that have occurred in the library. Investigation into options available for the purchase and installation of cameras is currently underway.

Other Business –

Election of Senate Library Advisory Committee Chair: Nominations for the Committee Chair position were open. Dave Pavesic made a motion nominating Deron Boyles for another term as Chair. Audrey Goodman 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 Chair was approved unanimously.

Motion to Adjourn
No motion was called. The meeting concluded at 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.