Senate Library Committee Meeting  
Tuesday, March 4, 2014  
2:00 p.m.  
Library South 7th Fl., Conference Room

Present  
Members: Joseph Hacker (Chair), Tammy Sugarman, Audrey Goodman, Kevin Chappell, William Walsh (guest), Terrance Manion, Pam Lucas (recorder)

Updates from Tammy Sugarman, Interim Dean of Libraries

On January 2nd a hot water valve located in the ceiling of Library South 3 failed. As a result, water leaked onto a portion of the collection on LS3 and on through the floor to LS2. The carpet tiles have been replaced. Re-shelving of undamaged items will take place this week. The damaged items were bound periodicals in the math and science disciplines. We are waiting to hear from the insurance adjustor as to whether we will get any money to replace these items.

Curve - There have been no unforeseen problems with demolition and construction. We are currently on target. Technology will be installed in the May-June timeframe. The timeline for a soft launch in early summer is still holding. An official opening will be 2014 fall semester. It was suggested that some initial projects be set up so that faculty can get a better understanding of Curve and how they might utilize it.

Update from Senate Research Committee, William Walsh

At the last Senate Research Committee meeting Mary Stuckey presented a document calling on faculty to deposit their scholarly articles into ScholarWorks@GSU. The document content was based on Georgia Tech’s current OA policy. Unlike GT’s policy, the document called for the process to be voluntary not mandatory. The document also called on the VP of Research to provide additional funding to cover article processing charges for faculty publishing in OA journals. The Research Committee also had a brief discussion on ETD mandates. Most members felt that the current processes for embargoing ETDs were not adequately protecting students. The procedure is currently under review by legal affairs.

The next meeting will serve as the Senate Library Committee Organizational Meeting:

As per the bylaws, within 10 days of the Senate organizational meeting each committee will meet and elect a chair. It was decided that the senate library committee will hold their election vote via email. The current chair has expressed his willingness to sit for another year. The opportunity for anyone else wishing to nominate or be nominated will be open. As the date for the official vote approaches additional information will be forwarded.