

SENATE LIBRARY COMMITTEE MEETING MINUTES

October 3, 2016

LAO Conference Room, LS7

Present:

Jeff Steely, Kris Niedringhaus, Pat Carter, Joseph Hacker, Christina Tice, Maureen Burkart, Wendy Venet, Ken Johnson, Tim Renick, Elena Del Rio Para, Brendan Calandra, Draga Vidakovic, Leeanne Richardson, Pamela Lucas

The meeting began with a brief introduction of members.

Strategic Vision:

The committee was presented with the library's Mission, Vision, Values and Strategic Initiatives for GSU Library document. After a brief discussion the committee voiced their support for the overall direction outlined in the document.

Data Services and Support:

A flyer of services provided by the Research Data Services Team was presented to the committee. The team, along with other librarians and specialists, support research projects and learning across multiple disciplines with resources to assist across the entire research lifecycle. Many of these services were already available, but they have now been packaged in a more focused way. The team is available for one-on-one consultations, workshops, and drop-in assistance. A calendar of drop-in assistance and workshops can be found at www.library.gsu.edu/data. The committee expressed interest in having a "show and tell" type presentation of services developed for faculty and students.

Master Plan RFQ:

The committee reviewed and discussed the Library Master Plan RFQ Needs Statement. Seeking to be a national model of the innovative research library, a master plan to address the challenging space constraints is necessary. The library is looking for a design firm that will truly partner with librarians in the design process. The document includes the needs and challenges of all six GSU libraries. The desired outcome of the collaboration with the design firm would be conceptual drawings and support material to share with donors, floor plans for the end goal of the renovation and a phased approach to renovation with dependencies specified and budget estimates for each phase.

Faculty Research Needs:

The floor was opened for any comments or concerns surrounding faculty research needs and/or bottlenecks in research data. The digital library HathiTrust was discussed as a useful tool for using out-of-copyright material. The dean stated that the University System of Georgia / GALILEO may join HathiTrust as a consortium. The University of Georgia and HathiTrust are currently working on the legal issues in the contract. The dean will update this committee when there is more news on this initiative. The committee also discussed the relative merits of ebooks and print books, and the current collection policies.

Next Meeting:

Date for the next meeting will be forthcoming. One primary topic for the meeting, picking up on a thread from the spring, will be open educational resources.

The meeting concluded at 11:00 am