SENATE LIBRARY COMMITTEE MEETING MINUTES
March 28, 2018
Colloquium Room – LS8

Present:
Jeff Steely, Joseph Hacker, Tim Renick, Pamela Barr, Wendy Venet, Lee Anne Richardson
Lauren Curtright, Draga Vidakovic, Mourad Dakhli, Pamela Lucas

The meeting began with a brief introduction of members.

SACSCOC Compliance Certification – We have received feedback from the reviewer. The new standards manual has prompted the need of a few modifications to the original document.

Personnel Updates – Four faculty positions filled – Library Technology Project Manager, Digital Preservation Archivist, Cataloging and Metadata Librarian, Quantitative Data Specialist for the Social Sciences. Key staff positions filled – Assistant Director of Development, Sr. Editorial and Production Coordinator, Analyst Programmer, Human Resources Officer and Library Administrative Officer.

Development Update - The new Assistant Director of Development is in the process of forming a new Board of Advocates. The previous board was not effective, so was phased out with the expectation that a new board would be formed to focus on development. We would like a faculty donor on the board, so encourage anyone who would like to become a member to let us know. In an effort to increase the library donor base, we have attended a variety of out of town events sponsored by the Alumni Association. We intend to collaborate with the Alumni Association on similar events that are Library specific.

Twenty-seven people have signed up to be Ambassadors for the library during Georgia State Day April 11-12. During that day of giving, the library will focus giving on four funds - GSU Fund for the Library; Student Innovation Fellowship Program Fund; Library Research Award Fund and the Special Collections & Archives Endowment.

Library Masterplan – We are waiting on the legislature to conclude its current session to get an update on the budget. We are expecting $5 million in funding for the greenway and the new entrance for Library North. We are also waiting of the Board of Regents decision on student mandatory fees. This is the proposal, approved by the students, to change the library fee from $5.00 to $18.00. This money will fund facility projects.

HathiTrust Membership – The University System of Georgia is now a member of HathiTrust. Two major benefits are the ability to download documents and access to the HathiTrust Research Center. The membership also gives us access to tools for students with print disabilities. Associate Dean Laura Burtle is working on a HathiTrust project to review works with ambiguous copyright status.

OpenAthens Authentication – The library will migrate from EZProxy, the current authentication tool, to OpenAthens. This will use a single sign-on. We will be authenticating everyone. This will give us a clearer understanding of the use of resources.

New Primo (GIL) Interface – There will be a new interface for Gil Primo. Once the interface is in place, we will solicit feedback.
**Student Survey** – The library completed a student survey. The intent of the survey was to gain information on student satisfaction with various library services and resources. The pool included the Atlanta and Perimeter campuses, full time, part time, undergraduate and graduate students. A report from the findings will be shared with this committee.

**Budget Update** - FY19 budget projections will be a 2.25% redirect for most academic units; that will be a $300k cut for the library. The library will receive $60K as one of the priority spending items. Overall we will experience a $240K cut. We will cut some vacant positions and use some money management to cushion the effect of the cuts.

**Journal Cancellation Project** – There is an opportunity on our homepage to comment on titles up for cancellation. There are 375 titles on the list that range in price from $30 to $10,600 per year. We are focusing on titles that are individual subscriptions and not part of a package. These titles represent approximately $360K per year. Our goal is to cut approximately $300K in annual costs, so not all titles on the list will be cancelled. Next year we will begin looking at the large package deals we have with vendors and possibly breaking some of them with the goal of having more flexibility in what we purchase.

**Next Meeting:**
Date for organizational meeting to elect 2018-2019 chair will be scheduled after April 19 Senate meeting.

**The meeting concluded at 11:00 am**