

LIBRARY COMMITTEE MEETING
September 22, 2005

Present: Mike Bishku, Diane Black, Lynn Cadle, Bill Nelson (ex officio), Camilla Reid (visitor), Debbie van Tuyl

Absent: Cynthia Cano, Christine Crookall

Lynn Cadle called the meeting to order at 2:30 p.m.

1. Minutes of April 27 meeting (unofficial) and the agenda (proposed by Lynn Cadle) were approved.
2. Lynn Cadle read the Library Committee's charge as stated in the Augusta State University Faculty Manual to emphasize responsibilities and membership information.
3. Lynn Cadle nominated Christine Crookall to be committee chair. Her nomination was approved unanimously.
4. Diane Black was appointed as Recorder.
5. Report from the library director, Bill Nelson:
 - a. The End of the Year Library Committee Report was submitted to Dr. Sullivan and the report is available on the Library Committee's website along with Committee minutes and membership list:
http://www.aug.edu/library_committee/.
 - b. Results of last year's SGA/JAB library survey conducted at PIG OUT and in the library documented the need and contributed to the current updating of the library's interior which includes new paint and furniture for the first and second floor and new carpet for the third floor.
 - c. A sprinkler system will be installed as mandated by the Board of Regents. The same company responsible for the installation in the new Student Activities building will handle the library installation.
 - d. GALILEO'S 10th Anniversary Celebration in Atlanta was a great success. Reese Library will soon publicize the event on campus to highlight the GALILEO project's achievements.
 - e. The new Association of College and Research Libraries (ACRL) outcomes-based assessment standards will be used by Reese Library as the basis for a five year evaluation to be conducted before the next SACS accreditation in 2011.
6. Old Business:
 - a. In order to establish a mutually agreeable time, Christine Crookall will need to contact all members before setting the next meeting time.
 - b. LibQUAL survey report: Bill Nelson reported that the LibQUAL+ survey originally scheduled for Spring 2006 may not be conducted until Fall 2006 because other academic libraries within the state plan to conduct the survey at that time. No firm decision has been made as to what, if any, survey will be conducted in the spring.
7. New business:

Budget: Mike Bishku expressed concerns about the decrease in funds allocated for purchasing books for the library over the last several years. The formula for determining

budget allocations and the overall impact of serials price increases was discussed. Bill Nelson requested committee members to review historical departmental allocations and send him, via email, supporting documentation related to the decline in purchasing power for books. Bill Nelson will review comments and determine if additional funding can be acquired from other sources.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,
Diane Black
Recorder