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mrr = -n to

s based

strategic plan of the library.

el Badoe, chairperson for 2012-13, called the meeting to order. Everyone was
introduce themselves. The library continues to work on its planning process where the

will be ma

-- Deborah Setliff made a motion to approve the agenda as written, Mark

usefulness

feedback.

Materials

Groundland seconded the motion, and the agenda was approved.

Minutes -- Deborah Setliff made a motion to approve the minutes with one correction

University Library Committee (ULC), as well as library personnel have been working on the materials acquisitions process. Our library materials budget this year to cover the cost of journal subscriptions and database purchases is short \$100,000, and the shortfall will continue to increase in the years to follow. Up until now, with journal subscriptions and databases subscriptions, we have been working under the philosophy: "Buy it in case someone needs it." (*just in case theory*) This is very

The library would like to have some version of the system implemented for the spring semester, as a test. The journal-subscriptions the library is cancelling are already paid for through December 2013. The GIN operation would be fully implemented by July, 2013, so there would be six months of overlap coverage.

The 181 titles the library is cancelling are from the following publishers: Science Direct, Sage, Wiley, Wolters, and Springer. These individual titles were chosen based on the per article use cost being greater than \$40.

In an effort to make sure undergrad

The library is seeing lots of people. On a recent busy day, our gate counts showed 5,200 people coming through the door. We average between 4,500 and 4,600 per day.

SGA Bills Pertaining to the Library – Copies of the bills were distributed to all members present.

- A) An Act to Checkout Dry Erase Markers and Erasers for use with the Library Dry Erase Boards.

Information for committee members: the library has 20 glass boards on the 2nd