

Library Committee Minutes
September 23, 2011
121 Murphy Library

Present: Steve McDougal (Convener), Kim DeFazio, Anita Evans, Jim Gray, Jennifer Howell, Jon Jax, Sandra Koster, Sumei Liu, Heather Mathison, John Nunley, and Jen Holman (Guest)

This meeting was called to order at approximately 2:15 PM.

Minutes were approved by unanimous consent for meetings on April 11, 2011 and August 31, 2011. Minutes from the May 2011 meeting will need to be approved at the October meeting.

Anita Evans and Jon Jax reviewed how the library has been using funds from the Academic Initiative Oversight Committee (AIOC). The committee granted \$125,000 per year to be used for expanding library hours and e-resources. There is a good basis for showing increased usage both of the facility and of the e-resources. Last year, there was a 12% jump in library usage based on the gate count. There was also a 42% increase in usage at 11:30 pm from 2009-2010 to 2010-2011.

The library has tried to purchase a combination of both subscriptions and one time purchases with the e-resources portion of the funds. Examples of 2010-2011 Purchases: *Journal of the American Medical Association* (JAMA), back issues of the *New York Times*, *ProQuest Dissertation & Theses Full Text Databases*, and *Elsevier College Edition*. In addition to ongoing costs from last year, this year's purchases include the back file to the *Wall Street Journal*, *Music Online* (formerly only single access), and *Films on Demand*.

\$14,763.65 of the AI funds remain to be spent for the year. Possible purchases include *JSTOR IX* and the *Vogue Archive* (a one-time purchase going back to 1890, the full-color ads are of particular interest). The library is also starting a trial of ebrary for checking out e-books, but the subscription is \$22,000.

The library would like to continue using the same extended hours as last year in order to collect more data.

Jen Holman (from Library Acquisitions) reported that periodical prices increased over the summer (to take effect in January 2012). It is typical for prices to increase by 10%. She is trying to spend smartly to stay within the budget and is gathering feedback on what subscriptions might be appropriate to cut. One time money may be available from the Provost. Subscriptions that are needed for program accreditations will not be cut.

At a future meeting, an assessment program for the Scholar's Program should be developed.

The meeting adjourned at approximately 3:10.