Libraries Committee Meeting Minutes for 20 November 1996

The Libraries Committee met in Rawl Annex 142 at 4:30 p.m. on Wednesday, 20 November 1996.

1. Approve the 16 October 1996 meeting minutes.
Johnathan Bascom (Chair) convened the meeting, requesting additions and emendations to the minutes of 16 October 1996. Lori Lee agreed to circulate the Joyner Library budget to members of the committee who were absent on 16 October; the budget will be circulated as an added appendix to the minutes. The committee accepted the 16 October minutes as emended.

2. Review the Health Sciences Library budget.
JoAnn Bell provided committee members with a summary of the Health Sciences Library (HSL) budget. Of special note: The HSL received an additional $40,200 in its budget to support a new doctoral program in Communication Disorders. This is the first time that ECU's general administration has allotted funds for the procurement of journals and monographs as part of the cost of developing a new degree program.

JoAnn Bell explained that print journal costs in the Health Sciences are higher than in most other disciplines; however, with more and more journals converting to electronic formats, the hope is to increase access without increasing cost.

3. Continue discussing journal acquisitions with Kathleen D'Angelo.
Johnathan Bascom would like to develop at least two concrete recommendations regarding collection development that the Libraries Committee can present to the Faculty Senate in Spring 1997, and Johnathan provided committee members with a five-option list of possible ways to achieve this goal.

The first option, "Swap," would give individual departments the opportunity to discontinue unused journals assigned to them in exchange for new subscriptions to more useful journals within the same budget allocation.

Artemis Keres proposed the following motion: The Libraries Committee recommends that Joyner Libra7y return the most recent master list of journals identified as nonessential to the departments with a letter from Kathleen D'Angelo explaining the "swap " option.

The motion was approved, and Johnathan Bascom agreed to write memos to Don Sexauer and Kenneth Marks recommending the action proposed by Artemis Keres.

4. Other Committee business.
Artemis Keres recommended that the Libraries Committee ask for clarification of Don Sexauer's charge (made during our opening meeting on 18 September 1996) that we re-examine "technology" as it relates to the operation of ECU's libraries.

Agenda for the meeting of Wednesday, 15 January 1996.

1. Discuss Johnathan Bascom's five options for improving

https://author.ecu.edu/cs-acad/fsonline/lb/lb11_96.cfm 1/2
collection development.

2. Discuss Kathleen D'Angelo's letter to departments explaining the "swap option.

3. Discuss Bascom's followup letter regarding increased UNIX support for ECU.

Having no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted

Bruce McComiskey, Secretary