Minutes of the Faculty Senate Libraries Committee
Monday, September 22, 2003
3:30 p.m. Rawl Annex 142

Members present: Carroll Varner, Marianna Walker, Henry Ferrell, Dorothy Spencer, Thomas Douglass, Salman Abdulali, Ann Schreier

Also present: Deana Astle

1. Ann Schreier was re-elected as chair of the committee for 2003-04.
2. Marianna Walker was nominated and elected as vice-chair.
3. Tom Douglass elected secretary.
5. New Business:
   Presentation by Deana Astle
   a.) SFX linking tool “Find It!”
   b.) IEEE software acquisition.
   c.) Center for Research Libraries ILL consortium membership. ECU has been a member for two years. Subject librarians to act as liaisons to graduate departments.
   Presentation by Carroll Varner
   d.) LIBQUAL (service quality measurement statistics to help target budget needs) delayed for Nov. 19th mtg.
   e.) Issues surrounding Scholarly Publishing – electronic and in print -- also delayed for Nov. 19th mtg.
   General discussion
   f.) Budget announcements – endowment revenue may be realized this year. $320k earmarked for collection development. Library goal to process 400 new books per week.
   g.) New Health Sciences Library Bldg is scheduled for completion in 3 years. Dorothy Spencer to bring plans to Oct. mtg.
   h.) Discussion of turn around time for replacing missing volumes. The library aim: one month replacement time.
   i.) New members of Friends of Library include former mayor Nancy Jenkins and Board of Trustees member Phil Dickson.

Meeting adjourned at 4:40. No action taken.

Respectfully submitted,

T Douglass