

Minutes of the Library Council Meeting  
March 28<sup>th</sup>, 2005  
Meeting Room, Coe 115

Present: Mary Hart, chair, Kent Jaehnig, Ben Koch, Jamie Kearley, Kathy Marquis, Maggie Farrell, Tawnya Plumb, Mark Sunderman, Leslie Rush, Douglas Smith, Jim Lovvorn, Carolyn Anderson. Also attending: Bill Van Arsdale, Mark Jacobs, Larry Schmidt, Diana Shelton, Enid Teeter, Birgit Burke, Sandy Barstow, Lori Phillips.

Library Council chair Mary Hart called the meeting to order at 3:15 p.m.

#### AGENDA ITEMS

##### Announcements (Maggie Farrell, Dean UW Libraries)

- The Libraries were allocated \$45 million for an addition to and renovation of Coe Library. We are hoping that construction will begin in 2007. Level III planning for the next stage will begin this summer.
- We have purchased Web of Science back files back to 1985. Academic Affairs has given us an additional \$130,000 to acquire the back files to 1990. We are scraping now to acquire the remaining files back to 1985. The back files are a one time cost. Once we buy them, they are ours.
- There are promotional items for Science Direct available. Larry Schmidt, interim head of the Science Library, will contact library liaisons and other people interested in doing some training on Science Direct. The trainings are currently scheduled for April 13<sup>th</sup> and we hope to have 3 sessions.

##### Illiad/Interlibrary Loan Demo (Enid Teeter, Head of ILL)

- To improve interlibrary loan service, the libraries purchased advanced software. Enid demonstrated the functions of the new ILLIAD ILL system by showing how to sign on as a first time user, what new options the new system offers and the speed and responsiveness one may expect from the new system. One new option that allows the end user to manage their own accounts is in direct response to feedback the Libraries' received during the LibQual+ commenting process.

##### Serials Review 2006 & 2007 (Bill Van Arsdale, Head of Collection Development)

- There will not be a cancellation this spring. We will be canceling in the reference serials this year. Next year, there will be a cancellation scheduled for early spring. We will be looking at a larger inflation increase because by that time we will be looking at two years of accumulated increases. Bill described some of the issues and concerns involved in the cancellation process. We are developing wish lists of materials that we would like to add to the Libraries in the hopes that we may get some additional funds. Mark Jacobs volunteered that he can provide lists of titles within electronic packages. Maggie emphasized that both the Web of Science and Science Direct packages have many titles that are not directly science subjects.

Selection of Chair for 2005-2006 (Mary Hart, Library Council chair)

- Mary Hart offered to continue as chair and was accepted enthusiastically by the council members.

Final Questions: Is there any possibility for faculty carrels in the new building? Answer: At this time, no provision has been made for faculty carrels however there will be group study rooms.

**NEXT MEETING**

A schedule for next year's meeting will be sent out in the fall of 2005.

Council Chair Mary Hart adjourned the meeting at 5:00.