

Minutes of the Library Council Meeting
February 12th, 2002
Meeting Room, Coe 115

Present: Richard Machalek, Derek Montague, Michael Nelson, Deb Person, Mark Kline, Sarah Strauss, Donal O'Toole, Carol Bowers
Visitors: Birgit Burke, Bill Van Arsdale, Karen Lange, Enid Teeter, Tom Delaney

Council Chair Debora Person called the meeting to order at 4 p.m.

APPROVAL OF MINUTES:

The minutes were approved without discussion.

COMMENT PERIOD:

BVA announced that there will be a trial run for Web of Science coming up soon. The date will be announced when it is set.

OLD/NEW/RESURRECTED BUSINESS

Old Business:

?? Database for Spring serials cancellations:

William Van Arsdale is still pulling together data from several areas to create a database of information relating to Spring serials cancellations.

?? Update on the SPARC Conference in Fort Collins:

Richard is pursuing getting Dr. Shulenberg to come and give a talk to faculty about serials.

?? Dean's Search Committee Update:

The Search Committee has eliminated 2 of the 14 applicants and will be calling references. They hope to have some candidates in to interview in March.

New Business:

?? Document Delivery Discussion with Tom Delaney from CSU:

Tom spoke about their current document delivery system that evolved from the procedures put in place after the flood a few years ago. They were already a paperless operation. To accommodate the huge increase in ILL requests after the flood, they matched their collection with research libraries throughout the region to determine who might be able to supply ILL requests for materials they had lost. They provided these libraries with equipment and staffing funds to fill CSU's requests. The Tech department built FastFlood software that matched patron requests against their database of who could supply these materials and sent off the user request.

This has now evolved into an agreement for reciprocal borrowing with very large academic libraries. Requests for journal articles can be automatically generated by patron, by-passing ILL, matched with cooperating libraries' collections, filled by the lending library, sent back to CSU electronically, automatically received by ILL Office, posted to web page with email sent directly to requestor that their materials are available on the web site. These stay on the web page for two months, and then are deleted. Copyright issues of fair use are the

user's responsibility. Most of these requests can be filled in one day at less than \$4.00/item as opposed to the ILL average of about \$30.00/item.

Another option is to send the requested item directly to the department via Ariel, a transmission similar to fax but better quality. Since it is made from the paper copy of a journal, it would include tables and graphics.

Books are sent directly to the end user via Fedex, where lending library is agreeable.

SCHEDULING OF NEXT MEETING

The next meeting will be Tuesday, March 12th, 4:00 p.m. in Coe 115.

Council Chair Debora Person adjourned the meeting at 5:30 p.m.