

AGENDA
UNIVERSITY LIBRARY COMMITTEE
Friday, February 24, 2012
ROOM 268

APPROVE MINUTES: January 27, 2012

BUSINESS:

- 1. Announcements—Shropshire:**
 - a. A Fine Romance events**
 - b. Miniature Golf in the Library - \$1547.00**
 - c. April 21, ULC Retreat at Elmer's – 9AM to 11:30AM**
- 2. Adopt-a-Journal update--Shropshire:**
- 3. Meeting on March 16—Tocher:**
- 4. Budget update—Sandi:**

Dates for meetings this year:

March 16
April 20

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Sue Roth at rothsusa@isu.edu.**

University Library Committee

Minutes: February 24, 2012

The meeting was called to order at 3:35 by Chair Neil Tocher. Others in attendance were Martine Beachboard, Elizabeth Damstrom, Todd Davis, Debra Easterly, Cathy Gray, Marjanna Hulet, Vitit Kantabutra, Joel Mingura, Jean Thomas, Charles "Rick" Williams, and Library Dean Sandra Shropshire. Kevin Cleveland and Kathleen McCulloch were excused.

Minutes from January 27 were corrected to note that the biology journal titles ISU subscribes to were compared with those listed in *Magazines for Libraries* (Bowker, 2011), but Shropshire did not talk to biology department faculty. Also, Diana Livingston-Friedley's name was corrected.

BUSINESS

1. Announcements
 - a. **A Fine Romance:** There were several events held in cohort with this exhibit about Jewish-American composers. The first was held January 20, and it was reported at the last meeting that there were approximately 150 in attendance, and it was considered very successful. January 27, the Century High School choir performed, with about 50-70 in attendance, also was considered a success. On January 28, the ISU Theatre department presented a readers' theatre program about the composers at the local synagogue, which again was very well done.
 - b. **Miniature Golf in the Library:** This was the third year for this annual event, and \$1547 was raised for the library through the golf fees and bake sale, which was about \$500 less than last year, but this year it was beautiful weather, enticing many to outside activities. Still, it was well attended, with many families and children.
 - c. **ULC Retreat at Elmer's at 9:00 pm April 21:** This is planned to reflect on what went well and discuss long-term planning issues.
2. **Adopt-a-Journal** Brochures were distributed to the committee, as developed by Martine Beachboard. Suggestions were made about including the brochure in alumni mailings and athletic events programs, and adding a link on the alumni webpage to the donation portion of the library webpage. In addition, Vitit has a picture of a research group that he has made available for use on the library website, with the permission of those in the photograph.
3. **March 16 meeting:** Neil Tocher will be out of town, so this meeting is cancelled, unless an emergency develops. If that happens, Martine Beachboard has agreed to chair the meeting.
4. **Budget update:** Sandi presented the library budget proposal to the Deans' Council, and will present it to the Budget Committee on Friday, March 2. The information she is presenting shows a flat budget, which includes an eight percent cut in journals due to inflation, and a two percent increase in funds, which includes a six percent cut in journals due to inflation. She will ask for inflationary adjustment funds, although that may not develop. This budget does not include funding for *Web of Science* and our subscription ended in December 2011. The administration would like to reinstate the subscription. Apparently the College of Science &

Engineering believes *Web of Science* has already been reinstated, as it is available through the library, but that is the previous material already purchased. *SCIFINDER* addresses many comparable research needs, although the Biology Department advocates that it is important as a major indexing source, and they can acquire the journal articles independent of the database. The budget status for next year should be ready for the April meeting.

5. **Other: Large scale fundraising:** Someone asked Sandi if there were any large scale fundraising campaigns the library is doing or planning. Sandi responded that she is learning about this through the Development Office meetings, and has asked for training in tracking previous donors. Deb Easterly commented that the ISU Professional Women has a practice of donating a particular book in honor of retiring ISU women, and it could be changed to a journal title.

Before adjourning, Joel Mingura announced the Frank Church Symposium is next Wednesday, February 29 at the Pond Student Union Building, sponsored by the International Affairs Council, with Margaret Dalley Hayes as the keynote speaker.

The meeting adjourned at 4:20.