

UNIVERSITY LIBRARY COMMITTEE

AGENDA – MARCH 14, 2014

ATTENDING:

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1. Miniature Golf Library fundraiser—Jean:
2. Journals allocations—Karl:
3. Other

## University Library Committee

Minutes, Friday March 14, 2014

The meeting was called to order by Jean Thomas (Chair). Others in attendance were Karl Bridges (Ex-officio), Todd Davis, , Susanne Forrest, Courtney Haight, Anna Hiller, Beau James, Regina Koury, Vitit Kantabutra, Melissa Norton, Patrice Pratoomratana.

Karlee Blanscett, Kevin Cleveland, Stephanie Christelow, Elizabeth Damstrom, Debra Easterly were excused.

Minutes from January 17, 20104 were approved as corrected.

### **BUSINESS:**

#### **1. Miniature Golf Library fundraiser—Jean:**

This year the event raised \$2,300 (\$1,870 net). ASISU supported Golf for the second year. Other sponsors included Kilted Viking, ISU Credit Union, ISU Division of Health Sciences, etc. Local TV news channels 6 and 8 stopped by and interviewed several library staff. This year there were a lot of volunteers: The Portneuf Valley Bruisers Roller Derby Association was in charge of the 2<sup>nd</sup> floor. Next year the event is set for February 7<sup>th</sup>.

This year library also had a Book Sale in conjunction with Miniature Golf, which brought in \$3,000. A suggestion was made to continue having it annually. Money from miniature golf will be used to buy booth-style seating for the space on the first floor, where Law Library used to be (it is now being moved to the 3<sup>rd</sup> floor).

#### **2. Journals allocations—Karl:**

Karl met with Dr. Vailas to discuss library budget and as result library was tasked to come up with a new allocation formula for purchasing books. There is nothing set in place yet, but once it is finished, the allocation formula will be shared with faculty. The formula has to be approved by the ISU president first. Karl will be talking about the formula at the meeting with UBO's next week. Once it's approved there will be time-frame of about 3 months for faculty's feedback. Library budget have been "flat" and state no longer provides inflationary money. To accommodate that, library positions and index databases have been cut. Previous Library Dean had made budget presentation about which index databases had to be cut at several Dean's Meetings: BIOSIS, Inspec and PsychINFO. PsychINFO had been reinstated for this year with money from Graduate School and several journal cancellations from Psychology Department.

#### **3. Other**

Next meeting is set for Friday, April 11<sup>th</sup> at 3:00 pm.