



Librarians' Meeting August 26, 2004

Present: M.Aldrich, C.Stevens, C.Huff, S.Lankford, M.House, B.Vinson, S.Smith, A.Davis,
B.Griffies, M.McManus

Absent: C.Goodson, J.Ruskell, B.Kooy, C.Carroll

Items for the Good of the Order:

⇒ Chris Huff has added a periodical usage study list of current print subscriptions for liaisons.

⇒ Betsy asked that if anyone comes across electronic links that do not work, particularly journals, please let Susan or Betsy know.

⇒ Mark reminded the group that with Science Direct not being renewed there may be issues with cut-off dates. Chris will be in touch with Science Directs technology people and by-pass the sales department. Hopefully, by doing this there will be less confusion.

⇒ Project IDEAL is going away, John Wiley will be available and should be included in ProQuest selections as well

Promotion Committees Myron and Shirley are scheduled for Post Tenure Review and are eligible to go for promotion as well. No other librarian has indicated an interest for promotion, committees will need to be selected. The members of the Departmental committee do not have to be tenured. Mark suggested that since there are enough people in IS for a departmental committee, that committee should be selected during an IS meeting and the Library wide committee election would be the only one decided at this meeting. The library wide committee must be composed of tenured faculty, the eligible candidates are: Jan, Betsy, Carol and Susan. The secret ballot vote resulted in Jan and Betsy being selected with a tie between Susan and Carol. The second secret ballot voted resulted in another tie. Based on a coin flip, Susan was chosen to serve on the committee.

For clarification it was stated that the IS department has enough faculty members for departmental committees. These elections should be done with in IS. Administrative, Technical Services and Access Services do not have enough faculty members to constitute a departmental committee. Therefore, those faculty members will be pooled together to provide enough people to compose a committee and will be voted on at a general Librarian's Meeting.

Open House: The open house was a success this year. There were over 2,000 people in the building the single day of the open house. Suggestions for next year included having the prize registration available from the Reference Computers. Also to coordinate the library tours with the UWG 1101 course to get freshmen familiar with the building.