

Meeting:	Faculty Senate Library Committee Meeting
Date:	April 18, 2012, 9AM
Attendees:	Michele Reid, Ankit Rauniyar, Michael Chu, Jeanne Erickson, Vicki Sorum, John Cox, Kent Rodgers, Marty Hoag, Senay Simsek, Haeha Lee
Note taker:	Shannon Ueker

AGENDA TOPIC: Senate Update

- New Hires:
  - 2 Subject Librarians
  - Archivist to start in June
  - Access Services Librarian offer made
- Dean Reid presents budget slides
  - Took 10% cut in 2011, made permanent in 2012
  - 40% of Operating costs have gone to Materials in past few years
  - Student Fee Committee denied our request for \$1 raise

CONCLUSION:

- Estimated \$400k shortfall

AGENDA TOPIC: Database List

- Vicki shows Excel sheet of databases

CONCLUSION:

- Must cut heavy-use databases that affect all Colleges
  - Will most likely affect Grants, Faculty and student research

AGENDA TOPIC: Gap Analysis

- Title-by-title list of requests from Librarians and/or Faculty
- 4.5M would be needed to bridge gap between NDSU and peers
- 2.3M would be needed to maintain the gap

AGENDA TOPIC: Cut list and next steps

- Cut list is a list of all databases
  - Must sort out which are available possibilities
    - Nature proposal with UND
    - Elsevier, Wiley, and Springer are recently renewed
    - Taylor-Francis is up for renegotiation
  - Need to determine specific terms of cancelation for some
  - Must determine which have large backfile investment
- It's mentioned by committee member that Faculty may pay to keep some items

CONCLUSION:

- Librarians will meet
- Library Committee members are asked to speak to their faculties, Dean Reid offers to be present
- Decision must be made by end of FY12
- Doodle Poll for next meeting will be sent