

Library Committee Meeting
Minutes, Spring Meeting
April 14, 2008

The meeting was called to order by Chairperson Floyd Christian at 3:30 p.m. Committee members present were Baskauf, Carson-Grefe, Christian, Jones, Ryan, Weber, and Wyatt.

A report on the library was made by Director Joe Weber. It was reported that 110 computers are currently available for student use; discussions are under way about implementing quiet areas for research use only.

There is a new, prominent place on the main floor for displaying new book acquisitions. Discussion about ordering books through the Blackwell company occurred, and clarification was obtained about the ordering methods. Should one-time purchasing become possible in future budget situations, special care will be taken to insure satisfactory choices. It was also pointed out that there is an internet link to a monthly new-book list.

Online journal access, many involving full-text, continues to grow. At the same time there is a rise in interlibrary loan requests. In the near future there will be a new server and integrated library system to replace Felix.

The library staff is looking ahead to future SACS reviews. There is to be a continued emphasis on instructional cooperation with faculty, with special attention towards the APSU-1000 course-work. Assessment of information literacy will be based on ACRL standards. Assessment of library services, facilities, and resources will include surveys involving students, faculty, and staff.

A report was given by Chairperson Christian about institutional memberships. The following new institutional memberships were approved by Christian on behalf of the committee, as authorized by the committee:

Public Relations and Marketing, Nashville Advertising Federation, \$50, 2/6/08.
Chapter Advisor for the Public Relations Society of America, Pamela Gray, \$285, 2/6/08.
Student Affairs, Sherryl Byrd, \$45, 3/3/08.
Campus Law Enforcement, International Association of Campus Law Enforcement
Administration, \$60, 3/18/08.
Campus Law Enforcement, Tennessee Association of Chiefs of Police, \$150, 3/18/08.
Disability Services, \$570, 3/24/08.
School of Business, AACSB (accrediting agency), \$2,200, 3/18/08.
COPPSS, \$99, 3/27/08.
Health Services, College Health Services, \$3,100, 4/3/08.
Athletics, Division I Football Championship Subdivision, \$375, 4/23/08.

Because institutional membership approval by the library committee is secondary, with primary approval towards the various campus budgets being the responsibility of the respective administrators, discussion was held about requesting a change in the institutional membership approval procedure. After discussion, the following proposal was made by Dr. Steve Ryan and seconded by Dr. Carson-Grefe:

The Library Committee proposes to move the responsibility of institutional membership approval currently held by the Library Committee to the finance and administration division of Austin Peay State University.

The motion passed unanimously. Discussion about implementation of this motion will be held with Assistant Vice President of Finance and Administration Tim Hurst.

No further business was brought up, and the committee adjourned at 4:40 p.m.

Submitted by Dr. Floyd Christian, Jr.
Chairperson, Library Committee *FJC*

Library Committee Meeting
Minutes, Fall Meeting
November 20, 2007

The meeting was called to order by Chairperson Floyd Christian at 3:30 p.m. Committee members present were Carson-Greffe, Christian, Filippo, Ryan, Weber, Wyatt, and Denton (Student Representative.)

A report was made by Christian on institutional memberships. Five new memberships were approved since the last meeting, as follows:

Center for Extended and Distance Education (1 @ \$756)
Student Affairs (1 @ \$497)
Nursing (1 @ \$2000)
African American Cultural Center (2 @ \$300, \$250)

A report from student representative Deanna Hensley was presented by Christian involving questions from students involving use of the computers in the library. The issues were log-ins for students and blocking certain popular sites which were preventing others from doing academic work. After some discussion the committee suggested approaching computer services as well as the technology committee.

Book purchasing was discussed, as well as the status of budget resources for electronic databases. Once again it became very evident that more resources are urgently needed to keep Austin Peay's library at a competent level for serving the University and the community. This year no money was available for academic departmental purchasing of books.

No new business was brought up, and the committee adjourned at 4:10 p.m.

Submitted by Dr. Floyd Christian, Jr. *FAC*
Chairperson, Library Committee