

**Advisory Group for Research Services and Scholarly Resources
(AGRSSR)
Minutes
May 11, 2011
Library West 429**

Present: Joe Aufmuth, Denise Bennett , Diane Bruxvoort, Michele Crump, Robena Cornwell, Rebecca Jefferson, Cathy Martyniak, Rachel Schipper, Carl Van Ness, , Patrick Reakes, Laurie Taylor, Isabel Silver, Chris Poehlmann, Marilyn Ochoa, Ann Lindell, Ed Hart, Lisa Chen, Christine Ross, Pricilla Williams

I Updates

a. DLC – Laurie Taylor

i. Updated Projections

Rachel updated the group about the DLC capacity report which was emailed to everyone prior to the meeting. She reminded everyone that there is a shortage in workers in DLC. Laurie is working on alternative scenarios. In terms of grants, this can be an issue. Rachel suggested erally looking into this document.

ii. Projects in lieu of project theses done on “nontheses”

Woman studies has no thesis projects that are really thesis. If you hear of anything like this in your department, please let Laurie know so she can save/capture this material. Perhaps it is something that can be self submitted into the IR.

b. Discovery Services

Tech fee proposals have been approved & the libraries have approved for two of the three proposals presented. We asked for \$90,000 to set up discovery tools, implementation in the next academic year. Diane updates that what ever program we use currently, MAGO will have to tweak theirs to make it work. She also asks that everyone give feedback. Next week FCLA, EBSCO, SS are coming to do a Demo for the libraries. Funding will be available in August.

Netbooks (24 new for circulation) was accepted. Patrick is working on the workflow of these netbooks and will start a pilot project once the money is released in August.

Dis not until after ALA/Colleen & Chris are on a task force if others are interested they are welcome.

GIS Labs was not approved though it’s one of our long-term plans anyway. The audio visual room in the MSL is getting updated.

II Administration Updates – Diane Bruxvoort

Branch Chair Circulation Changes-Over do books now are going to be renewable when they are a day over due-for 20 additional days. Once it hits the lost status. Semester long check-out dates, pick a date when it should be do?

Michele updates about replacements – something that we keep in mind.

Collections-Peter worked on one time purchased. Do not have as much funding as we thought. \$750,000 is what we have now to spend, which is about ½ of what we thought it would be.

\$127,000 for items in science-except the three big packages they wanted.

Carry forward funds-Should we spend it to protect it? By spending it what happens?

Patron Driven Projects-FSU/UF (mylibrary funds) \$130,000 into PDA project between both libraries. Meet with Koontz and now have a profile created. How it will work is when an item is checked out three times, the library will then purchase that item becomes part of our catalog.

VII Additional Agenda Topics?

None noted.

VIII Wrap up/Agenda Topics for Next Meeting

a. Next Meeting is scheduled for June 8, 2011