

**Advisory Group for Research Services and Scholarly Resources
(AGRSSR)
Minutes
July 13, 2011
Library West 429**

Present: Joe Aufmuth, Denise Bennett , Diane Bruxvoort, Robena Cornwell, Rebecca Jefferson, Cathy Martyniak, Rachel Schipper, Patrick Reakes, Laurie Taylor, Isabel Silver, Chris Poehlmann, Ben Walker *for Marilyn Ochoa*, Ann Lindell, Ed Hart, Lisa Chen, Pricilla Williams, Ellie Bushhousen, Chris Poehlmann

I Updates

a. DLC – Laurie Taylor

Laurie sent out the report via email, [click here to review](#).

b. Electronic Resources – Chris Poehlmann

Diane updated that the recommendation for which discovery tool the libraries would use has been sent to the deans. The deans are going to have a meeting to discuss the recommendation, once that is decided-Diane will let everyone else know. At our next meeting, we should discuss when we'd like to implement when we'll roll out the new tools. There are concerns about doing it in the middle of the semester since it will not be ready for fall. Chris said it should certainly be ready early in fall, however.

c. LibAnalytics – Diane Bruxvoort

Diane updated the group that this new way of keeping up with public statistics should be up and running for everyone in August or September. Until then, they should be sent to Lela for processing. Also, Peter is working on the instructional statistics set-up with the instruction committee.

d. Serials Projects – Diane Bruxvoort

- i. JSTOR-In the process of trying to decide which serial titles we are going to keep for the ASERL print archive. Spreadsheet of what we have will be circulated to selectors. Unique collections do not have to be withdrawn. HSCL is being asked to review their titles as well.
- ii. Elsevier-Renewal is coming up in about 1 ½ years. Currently trying to identify titles that are getting a lot of usage to determine what we can keep and what we can remove. This is being done to analyze our contract with them so we can get the best price. Diane said that a spreadsheet that has everything broken down into categories should be coming out soon for review.

II Administrative Updates

Rachel updated the group that Bill Hanssen would be on paternity leave for a few months, and everyone should remember that when needing large print jobs done quickly. There is not really a staff member to cover his position, though Barbara

Hood & Peter Miller will do what they can to assist, but will need plenty of time. Target copy may be used for quick print jobs as well.

PCM-Rachel updated that they have received \$100,000 in time for the state matching program. These funds have been used to create a new endowment called: The Panama Canal Museum Collection Endowment.

Hathi Trust-Diane updated that we are now an official member of the Trust. She says that it is a very complex program and they are still working out the details on getting the materials into our system.

OLE-New hire, Chris Case who is located in Access Support.

Convocation-Please get your accomplishments to Jane Anne Carey as soon as possible if you have not already sent them up through your supervisor.

III Wrap up/Agenda Topics for Next Meeting

- a. Next Meeting is scheduled for August 10, 2011