

**Advisory Group for Research Services and Scholarly Resources  
(AGRSSR)  
Minutes  
July 8, 2009  
Library East, Room 1A**

**Present:** Joe Aufmuth, Denise Bennett, Steve Carrico, Robena Cornwell, Michele Crump, John Ingram, Stephanie Haas, Ann Lindell, Angela Mott, Marilyn Ochoa, Cathy Martyniak, Bobby Parker, Patrick Reakes, Dan Reboussin, Judy Russell, Laurie Taylor, Rachel Schipper, Betsy Simpson, Michele Tennant, Christopher Vallandingham, Carl Van Ness, Ben Walker

Ground Setting: The objective that we started with was to assess what was already in play in DLC and what was on everyone's wish list. We are trying to establish the best way to use this valuable resource.

We have recently entered into a contractual agreement with Internet Archives for digitization of items at 10 cents a page. We can send more traditional items to IA for off campus digitization.

In prioritization of project, we need to look at each project in a broader sense. After we have gone through that prioritization, we'll be able to decide if we can send any of those projects to Internet Archives.

Laurie updated the group about her priority list.

The group discussed the Priority List and notes were taken per Judy. [Click Here](#).

- It was discussed that there should be a follow-up meeting for Treister and FLAG projects & to discuss what are limits are as a library.
- John requested that the group review and prioritize the items on the list (skilling the double bulleted items) and emailed to Lela by July 22, 2009.
- Next AGRSSR meeting, we'll have a 30 minute conversation about the priority list & we'll resume the normal functions of AGRSSR's requested agenda items  
[www.agrssr.blogspot.com](http://www.agrssr.blogspot.com)

Cathy passed out a one page over view of what could be sent to Internet Archive (IA). **Get electronic version from Cathy.**