

**Advisory Group for Research Services and Scholarly Resources  
(AGRSSR)  
Minutes  
September 9, 2009  
Library West, 429**

**Present:** Denise Bennett, Steve Carrico, Michele Crump, John Ingram, Ann Lindell, Angela Mott, Marilyn Ochoa, Cathy Martyniak, Bobby Parker, Richard Phillips, Patrick Reakes, Judy Russell, Laurie Taylor, Betsy Simpson, Christopher Vallandingham, Carl Van Ness, Ben Walker

**Not present:** Joe Aufmuth, Robena Cornwell, Stephanie Haas, Rachel Schipper, Michele Tennant

**I Minutes Approval** – August 12, 2009 minutes were approved.

**II Budget**

Judy updated again that there was still no word on the stimulus money.

Elsevier update: John spoke to Clair Dygert at FCLA who has negotiated a reduced price cap for part of the current contract. Claire also negotiated the cost of maintaining access to the Freedom Collection at the UTL collection rate.

Reductions: Steve reported that the selector project is complete. We had a target of \$380,000 and received \$350,000 in cuts. The \$30,000 difference can be accounted for through reduction in firm orders.

Steve distributed an information sheet showing what the new budget centers would look like with the new proposed 09/10 macro budgets.

Q: Denise Bennett asked where did the proposed numbers come from?

A: Steve answered that they were based on last year's allocations & expenditures.

A process has not been set up through which we can identify reallocations. John suggested a task force that would report to AGRSSR be set up to look at potential models that already exist at other academic institutions we are familiar with. John asked for (3) volunteers; Peter McKay, Ann Lindell, Jack Waters, and Steve Carrico all volunteered to serve. Denise Bennett volunteered an MSL representative, who was subsequently identified as Vernon Kisling.

Judy added that she feels identifying an allocation process will become increasingly important under the RCM budget model. Judy gave a brief overview of the RCM that is happening at other institutions.

Numbers in ALEPH are place holders until approval is received from Administration. AGRSSR members were hesitant to make recommendations about 09/10 proposed budget because there isn't enough information for their specific areas. AGRSSR voted to have Jack Waters load the information so they can review their own areas. Approval of proposed budgets will occur via email prior to the next AGRSSR meeting.

### **III DLC/IA Digitization Priorities**

A spreadsheet with all the digitization projects was passed out to the group for them to review. They have been regrouped according to our last meeting, light blue are DLC projects, light green Internet Archive projects & then last in tan are the other projects.

It was decided that Florida & Civil War, Professor Donald Abraham Lusophone Africa Rare Book Materials-Selections, Women in Development & Aerial Photography should be moved into the "Other" category.

Templates can be reviewed on the AGRSSR website for more information. [Click here to review the templates.](#)

Ranking spreadsheets will be sent out by Lela following the meeting that should be completed by each AGRSSR member separately using the below rankings & then returned to Lela via email:

12=1<sup>st</sup>, 11-2<sup>nd</sup>, 10-3<sup>rd</sup>, 9-4<sup>th</sup>, 8-5<sup>th</sup>, 7-6<sup>th</sup>, 6-7<sup>th</sup>, 5-8<sup>th</sup>, 4-9<sup>th</sup>, 3-10<sup>th</sup>, 2-11<sup>th</sup>, 1-12<sup>th</sup>

### **IV Open Discussion**

LibAnswers: Peter McKay reported that the knowledge base has been started. How should it be promoted on the library website once the content is built up?

Judy said that she received an email from the provost regarding all faculty getting on the e-learning platform in the anticipation of the H1N1 & maybe the best idea for the library is the LibGuide/LibAnswers and we should be looking at it as broadly as we can.

Judy suggested that perhaps the people working on Ask-A-Librarian could evaluate the questions being asked to see if the answers and questions can be put into LibAnswers.

Do we want to put something on the webpage that it is in anticipation of the H1N1?

Peter suggested that we could purchase a \$299 staff guide installation & that the knowledge base would be tied into the staff guide subscription, which anyone can go into to access. Judy approved the purchase but asked Peter to see if it is possible to have it up without Google crawling it.

Sanitizer: Taskforce has met & they have been authorized to purchase sanitizers and a vendor is coming on Friday. Judy hasn't received any new information from PPD.