Advisory Group for Research Services and Scholarly Resources (AGRSSR)
Minutes
July 14, 2010
Library West 429

Present: Joe Aufmuth, Denise Bennett, Michele Crump, Robena Cornwell, Sam Huang, Rebecca Jefferson, John Freund for Cathy Martyniak, Peter McKay, Ryan Lilsey, Ann Lindell (& for Patrick Reakes), Chris Poehlmann, Rachel Schipper, Jan Swanbeck, Laurie Taylor, Carl Van Ness, Ben Walker, Jane Anne Carey for Pricilla Williams

Not present: Cecilia Botero, Judy Russell, Christopher Vallandingham, Marilyn Ochoa, Isabel Silver

I Minutes Approval

June minutes have been approved.

II Additional Agenda Topics:

• No topics suggested

III Development Update – Sam Huang

Sam reported that for the fiscal year of 2009-2010:

Total Value of gifts to the UF Libraries: $618,068 (following is a breakdown of that giving)
  • Cash $469,491 (1,490 donations)
  • Securities $347 (1 donation)
  • Gifts-in-kind $77,780 (12 donations)
  • Real Estate $70,000 (1 donation)

We created 21 New Funds (4 are endowments)

Payroll Deduction Donors: we currently have 44 individuals

Touchdown Challenge 2009: had 85 individuals pledge and raised around $5,500.

Upcoming Events
  • September 9th (tentatively) Introduction of Rebecca Jefferson in Jacksonville; with the assistance of Jack Price & Family
  • Week of March 16th rededication of Price Library, celebrating 30 years

Grants Update
• $1.7 million in awards granted this year
• 10 new computers awarded & travel expenses associated with Vivo

Sam encouraged library selectors to go to the Library Giving page and add items to the wish list. These items are potential purchase for donors who are seeking to purchase items for the library.

IV Current DLC Capacity/Projections – Laurie Taylor

Laurie passed out a handout that indicated production in the DLC. The group asked to receive this information electronically so they could share with their units; the paper was distributed so that they could make suggestions about the layout of the spreadsheets. Laurie asked for feedback, none was noted at this time & members have been encouraged to email Laurie directly with any questions or suggestions on creating reports like this. It was noted that Laurie is consulting Cornell about their business practices to get ideas for assessment of the DLC.

V ASERL proposal & engagement of selectors in identification of areas for retrospective collection of Federal documents/Centers of Excellence (print materials) and/or digitization (ex: acquired from Hathi) – Jan Swanbeck

Jan distributed a hand-out to supplement her discussion of priorities. She discussed that many of us had been present during the last Town Hall Meeting and that ASERL had a plan to develop 2 complete repositories in the south. The issue of the less-than-fully cataloged Government Document collections was mentioned and that we are cataloging 300,000 documents in ALF in an attempt to have more of our collection accessible. Jan talked about ASERL’s creation of Centers of Excellence and that we were building a comprehensive Canal collection that would mostly be digitized via IA. The new searchable database for “weeding” was mentioned and that the database could be searched by agency and keyword subject. Jan asked us to think about what needs to be in our “active” collection since 80% of our documents will eventually be in storage. Jan wanted to know if retrospective collections should be considered for a Center of Excellence since we’ve collected documents since 1964 (although we are missing some docs post-1964).

We will be using Survey Monkey to see what ranking we’d give different agency documents (and perhaps come up with a ranked list of the top 5 we think should be priorities for UF). Denise asked about the TRAIL project and if we are involved. NASA is actively digitizing they did not want us to digitize and contribute what we have collected. Jan mentioned that microfiche have not been digitized and there may be a need for someone to consider them when thinking of digitization. Jan is still trying to think of an agency that could be both a Center for Excellence and included in TRAIL.

Another possibility is to add Government Documents to the Hathi Trust. Some Google-digitized documents are online on the Hathi site but Jan said that she has discussed with Betsy the possibility of receiving digitized materials and that cataloging would create a
record for such materials. Jan said that she had discussed the idea to search Hathi trust and others before we catalog the Sto Docs materials...but that the Sto Docs group is in full production mode and it is not feasible for them to search for the electronic materials at this time. Laurie suggested that the OPAC CSUL group could discuss and Jan made a note to contact Lelani (our representative). A question about how much of the recent material is electronic arose and Jan says that 97% of items from 1997 and beyond are electronic.

VI  Recommendations from selectors for development of (monthly) topical presentations (ex: Gulf Oil Spill) to showcase depth of Government Documents available in variety of subject areas – Jan Swanbeck

Jan showed the group the three topics that are currently being showcased on the library website. She reported that we could showcase the Gov Docs information as well. How does everyone feel about this? The group thought it was a good idea.

Getting the word out there
- Twitter
- UF/Main page
- RSS Feeds

Ideas for Monthly Topics
- Hurricane/Weather Updates & Highlights
- Flu Season Updates
- Car Safety
- Smoking Cessation/Surgeon General Warnings
- Health Topics/Obesity

Comments/suggestions & to add other links to the different sections highlighted, email Paul.

VII  Proposed criteria changes for Books on Demand – Michele Crump

See attached hand-out:
- BOD Original Criteria
- BOD Purchasing Criteria

The item was informative-only.

VII  Wrap up/Agenda Topics for Next Meeting

Agenda topic suggestion: CampusGuides (Peter McKay)