Advisory Group for Research Services and Scholarly Resources  
(AGRSSR)  
Minutes  
January 12, 2011  
Library West 429

Present: Joe Aufmuth, Diane Bruxvoort, Michele Crump, Robena Cornwell, Rebecca Jefferson, Cathy Martyniak, Rachel Schipper, Carl Van Ness, Cecilia Botero, Patrick Reakes, Isabel Silver, Chris Poehlmann, Christopher Vallandingham, and Ann Lindell

Not present: Sam Huang, Ben Walker, Ryan Litsey, Peter McKay, Alena Aissing, Denise Bennett, Laurie Taylor, Marilyn Ochoa, and Judy Russell

I  Print Journals in Storage

Trey, in acquisitions, finished transitioning the list from the dewy to LC. Diane will be sending it out to the selectors after the meeting. Later this week she will also send out the write up of the project. Diane would like to get some good information out to Cathy about what to do with the print journals.

Question: Are there any deadlines they should be aware of?
Answer: The description will be sent out. There is not a firm deadline. Would like to get it started in the next month and finish it by the end of the semester.

II  Update on AGRSSR Changes – Diane

Diane still wants to change the AGRSSR name. She also wants AGRSSR to be a working group and not an advisory group. She is thinking of having a working group, council, a group of people to weigh in on the issues and then head up task forces. Not everyone will be on a task force, just one or two people will head it up. Then those task forces/subcommittees will report back to AGRSSR.

Question: Is the patron user services still alive?
Answer: It will be one of the subcommittees.

Diane is still looking at new positions like, Emerging Technologies for Service Innovation which will involve a subgroup coming out of this group.

III  DLC Updated Projections – Laurie

Laurie emailed the report and has added administrative time to it. The numbers will be in the negative because of it. There are less people in DLC than there was late last year.

Question: Is Nelda’s position being refilled?
Answer: Looking for a permanent head in DLC first. Nelda is volunteering for us.

IV Proposed task force for recommendation of a discovery tool - Diane

Talking about federated searches like EBSCO, Summon, and PRIMO. Have been talking about them, but have not yet said yes we are going to use one or even which one. A tech fee request is being put together for a year's subscription for one of them. FSU just did this and was approved. Chris has been looking at them in his role as ER person. A task force will be put together with 1-2 people from this group to chair it, Chris, and a variety of public service people. There should be around 5-6 people on it. If anyone is interested or have any recommendations please let Diane know. When choosing one of the discovery tools, the task force needs to think about the compatibility with the existing software and the needs of the students. The task force will work on this during the spring semester and have someone come in the fall.

There is an in house trial with EBSCO. People will be able to see bits and pieces of it, but not the full text.

Chris and Colleen Seale are doing a tech fee proposal which is due the first week of February. If anyone has any feedback on these discovery tools that would be helpful to them please let them know.

Question: Explain the tech fee proposal?
Answer: You have one time to ask for money for a year.

FCLA is doing a one year promo trial.

V Proposed task force for compilation of “wish list” - Diane

In the selectors meeting, it came up that they have wish lists for Health Sciences, but not a good one. They would like one in case a situation ever comes up where if we have the money right now for Humanities and Social Sciences what do they need. It needs to be an overall list of Sciences and University Libraries. Need one AGRSSR person to chair this, liaisons, and subject librarians to be on the task force. This is for collections only. All formats whether it is eBooks, packages, back files, journals (electronic or print), and monographic titles. This would be on-going vs. one time. Please let IT know if something is one time.

VI Quarterly selectors meetings to be scheduled for the year.
Date/time preferences - Diane

Diane will see what dates and times will work. She is thinking about every 3rd Wednesday a month from 10:00-11:30.

VII Additional Agenda Topics?
Question: Are tech fee request being submit to Rachel?
Answer: Some people are letting her know.

Current tech fee request submitted are:

- Health Science
- Discovery Tool
- Lab Tops
- Notebooks
- Marston

Rachel suggested keep moving forward with proposals and do not worry about the library competing with itself. Give Judy a two week opportunity to review the proposals.

Question: Is the list prioritized?
Answer: No, there is a procedure for the proposals. They are not put in as a group; they are one page proposals with a budget.

Question: Why does Patrick have Uborrow Training blocked out on his calendar?
Answer: There are two Uborrow sessions for Jan. 26th and Feb 12th in room 212 from 12:30-4:30. One of the meetings was for implementation and that might have been the one Patrick was blocked out of on his calendar. There is no start date, but there will be a soft launch in February.

The Journalism Librarian interviews are scheduled for Jan. 24th and Feb. 7th.

Patrick talked about the on-line reservation system for the study rooms are on a soft launch. The student will be able to go on line and reserve a room from anywhere. There will also be a computer at the desk so that they can see what is open and what is not. The making of the reservation will be on a separate page.

Question: Is this something that has one module for library west?
Answer: No, education in on it.

Question: Could it be tweaked for equipment?
Answer: That is a Mathew question, but you might be able to.

Have started to receive items from the finds and fees proposal. Marston is getting retro fit for adding more electricity. The scanners will be in the next round. Diane wanted to wait after mid winter to see if anything better comes along.

VIII Wrap up/Agenda Topics for Next Meeting