Library Committee
Meeting Minutes
Tuesday, March 15, 2011
McClintock Room 2nd floor Library

Present: Sean Kelly, Daniel Longyhore, Dennis Hupchick, Ronald Pryor, John Stachacz, Kristen McGranaghan

Call to order 11:00 am

1. Approval of minutes
   Passed with minor revisions

2. Serials project update
   There have been no new concerns with the project except those already voiced by faculty and recorded in previous minutes. The Library staff is still gathering information from their on campus representatives as the project moves forward.

3. Budget update
   John Stachacz reported that there was a small decrease in the budget for the 2011-2012 fiscal year, but not significant. When taking into account the savings from this fiscal year (10-11), the loss is recouped. Also, there may be additional money available from the Provost to support the Library.

4. Possible transfer to new Integrated Library System (catalog)
   John Stachacz is speaking with representatives from “Sirsi” and “Innovative Interfaces” regarding replacing VTLS as Wilkes’ Integrated Library System. Each company has offered their system at an extremely discounted rate (comparable to Wilkes’ current VTLS contract) and migration to either system would allow for growth and opportunity at the Farley Library including (but not limited to):
   a. greater interface with other libraries
   b. easier processes for interlibrary loans

5. Faculty feedback ideas
   A computer on the 3rd floor of the library (that was previously not working) is being replaced.

6. Others
   None

Adjourn: 11:34 am