Present: Andrew Hill, Edgardo Farinas, Boris Khusid (representative), Janice Daniel, Grace Wang, David Lubliner, Allison Perlman, Bruce Bukiet, Michael Bieber, Wei Xu, Lou Russo, Wei Xu, Richard Sweeney, Ann Hoang, Doreen Mettle, Davida Scharf, Haymwantee Singh, Bruce Slutsky, Erin Finnerty, Matthew Brown, Lisa Weissbard

1. Minutes of April 30 – motion passed to accept minutes of previous meeting

2. University Librarian’s Report – Rich
   a. New Jersey Knowledge Initiative
      We are still not sure about continued funding for Academic Search Premier, but Business Source Premier should be protected for one more year due to a credit NJIT received after the State of New Jersey decided to continue to fund.
   
   b. Changes in Scholarly Communication Update
      Rich circulated an article from the University of Maryland regarding Faculty response to the University’s proposal that they submit their research to a repository. In this case the Faculty, in a very close vote decided against the proposal and expressed concerns about the loss of the peer review process in established print journals. Michael Beiber inquired if the library community has drafted suggested policy for open access journals that the professional societies could adopt. Davida and Rich responded that the professional associations operate for profit and use journal revenues to subsidize other activities, including memberships, and suggested the push for change would have to come from the members and professionals themselves within the disciplines. Rich added that professional recommendations have been produced by the library community with respect to open access (e.g. IFLA).
   
   c. AY 2010 Library Budget Projection
      No change from last meeting. The library has still not received the budget from the University.
   
   d. Library Materials Budget
We will retain the current % allocation (books, journals, databases, etc.) in 2010.

3. Issues with Wiley Interscience Journals and Journal ranking
Wiley has notified Vale that it will dissolve the current journal subscription package that it offers to Vale and that we participate in. Under the current agreement, NJIT purchased 20 titles and had access to 200 titles, including 180 titles purchased by other participating VALE libraries. This will now be stopped and each school will only have access to the titles they individually purchase. Erin shared our current Wiley journal holdings and usage statistics. The $43,000 that was previously used will be used to purchase this database will be put into the journal budget and be distributed using the formula. This means that any Wiley journal a Department wants they now need to include in their official ranked journal list. Erin will send the instructions and journal ranking and lists are due back May 13. Janice asked for clarification on the journal formula and the application of average journal cost. Rich reminded the committee that this was voted on early in the semester that 70% of the budget will be run through the formula with journal pricing and 30% without.

4. Final AY 2010 Database Vote
The final votes are in and the results are available on the FLC website.

5. Rapid ILL Report
Doreen discussed the new Interlibrary Loan Service, Rapid Interlibrary Loan (ILL) and reported that the pilot is going well and circulated a usage report showing a 91% fill rate and average delivery time of 0.67 days for March. Bruce Bukiet inquired has to how the ILL system is priced. Doreen and Ann responded that the software is a flat rate and then we pay per article, except for cases where we are able to borrow from an institution that we are in a reciprocal borrowing agreement with. He suggested the pricing should be transparent to Faculty, and Doreen responded Faculty are notified if the article will cost more than $30 to confirm if they want to proceed.

6. AY 2009 Book Orders
Ann explained that the book budget has been reduced and emphasized that Faculty members should put in their book requests for the Fall as soon as possible.
7. NJIT Information Literacy Plan – UCRC Survey of Current courses with IL incorporated

Davida reminded the committee that the Provost requested that each Department complete a survey of their information literacy activities and report to the UCRC. The librarians coordinated the submissions and will be presenting the results to a subcommittee of the UCRC.