Agenda
Faculty Library Committee Meeting
Thursday, September 16, 2010, 2:30pm-3:55pm
Library Room 2032

AY 2011 Remaining Meetings: October 7, November 4, February 3, March 3 and April 7. Please go to http://library1.njit.edu/flc/ for FLC related agenda materials. All meetings on Thursdays, 2:30 to 3:55, in the Library, Room 2032

1. Minutes of April 22, 2010 (Jessica O'Donnell)
2. Report of University Librarian
   a. Provost to attend next FLC meeting (Oct. 7th)
   b. NJIT Program Review Assessment and Information Literacy
   c. AY 2011 Library Non-Personnel Budget (Same as Last year)
      i. Andrea Spender Vacancy: no authorization to fill.
      ii. Library & Middle States PRR
      iii. Price increases not budgeted
      iv. All 2010 databases renewed for AY 2011
      v. Wiley Journal ½ Payment - moving to calendar year
      vi. Academic Search Premier renewed for 1 year by State Library
      vii. Business Source Premier funded on credit through June, 2011
      viii. Both ASP and BSP unfunded for AY 2012
      ix. State ILL & Delivery Restored
   d. Annual Report due in October
   e. TeamSpot Collaboration Software Pilot from Tidebreak
3. New LibGuides Service in Development- Haymwanter & Bruce
4. Springer – Individual Journals, Prioritized Journals, or Database?
5. Journal Formula, Cancellations and Additions for 2011 (Erin Finnerty)
   a. 2011 Journal Cancellation List (42+ titles)
   b. 2011 New Journals List (3)
   c. Provost Set Aside
6. ILL & Rapid ILL Report (New Interlibrary Loan Service started last March) – Doreen
7. Information Literacy Report – Davida
8. Student Issues
9. Other Old Business
10. New Business