Members Present: Foulger, Siler, Harvey, Ledwell, Zhang, Moten, Jenkins, Walker, Mu

Meeting was called to order by Neil Foulger at 2:00-ish.

1. Officers for FY 2009-2010 were announced.
   Chair: Neil Foulger
   Co-Chair: Freddie Siler
   Secretary: Inga Moten
   Time Keeper: Linda Harvey

2. Database evaluation
   a. Process began due to increases in pricing and anticipated budget cuts. Database Maintenance Formula and Usage Statistics, 2005-2009 were made available. Subject specialists were given Usage Stats for their subject areas. Subscriptions for Granger’s World of Poetry Online and DIALOG databases are $1600. and $500., respectively, but have little or no use. Oxford Journals Online and Emerald are examples of databases with very large price increases. Academic Search Premier is funded through the EdD Title VI fund because it had high usage when it was dropped from the Alabama Virtual Library.
   b. Promotion of CamilliaNet and Bowker's Books-in-Print will be strong this FY. Academic Search Premier and General One File were heavily promoted last FY. Suggestions for other databases to be promoted were the Wilson databases, JSTOR, and Lexis-Nexis. Suggestion was made for Database Representatives to present to campus community particularly during National Library Week. N. Foulger will forward complete list of Database Usage Stats, 2005-2009 to Team members.

3. Print Serial Title Evaluation – Due March 1, 2010
   Evaluation is helpful with projecting payment for EBSCO services and making recommendations for other budget issues. Recommendations for cuts in serial subscriptions will be made to the Library Leadership Team.
   a. General Fund Serials List also known as the EBSCO List was divided and distributed to members for evaluation according to the Print Serials Maintenance Formula:
      Moten, pp. 1-10 Mu, pp. 41-50
      Harvey, pp. 11-20 Platt, pp. 51-60
      Ledwell, pp. 21-30 Siler, pp. 61-68
      Walker, pp. 31-40
   N. Foulger will distribute a revised evaluation form.
   b. Depending on scores, specific titles will be reviewed by Ms. Broughton (Serials) and Ms. Harvey (SPCO). This will be the second stage of the Print Serial Title review.

4. What’s New Page
   a. Send recommendations by the 10th of the month (January, March, May, July, August)
      Recommendations can include announcements of Tips on how to use electronic materials as well as new items.
   b. Switch from every 3 months to 2 months (January, March, May, July) and then monthly in August
      E. Ledwell and J. Zhang will work on the ability of the Quick Limit feature in HornetCat to limit to more recent dates.

5. Other
   a. ACRL Survey Data 2008-2009 was distributed to Team members. Completed forms are due March 1, 2010.
   b. Discussion initiated and will continue on the use of a reformatted Bowker's Books in Print database acquisition form to include all needed University Library information to make it usable for Library acquisitions. Discussion will continue.

Meeting was adjourned at 3:25 pm.

Respectfully submitted by
Inga Moten, Secretary