

Librarian's Meeting Notes  
June 8, 2004  
11:00  
Room 442

Attending: Anne Kelly, Yuri Konovalov, Leah Monger, Jessica Rush, Scott Atwell, Melinda McMartin, Rick Bearden, Joe Weber, David Scott, Ann Breitenwischer, Maureen Watson

**Dean's Comments:**

- The Dean was not in attendance for this meeting.

**Announcements:**

- Joe
  - Postpone discussion on Mission statement until the Dean is present
- Rick
  - Rick and his student programmer are working on SFX for those journals that are not using IP recognition whereby the password and username will be imbedded in a link that opens in a secondary window when the FindIt is selected.
  - There is currently a link under "Faculty Services" with specific information for emeriti faculty members and what they have access to.

**Business:**

Majority of meeting spent on looking at the Yankee Book fund allocation and investigating and discussion ways to improve upon the current formula. Currently the allocation formula takes into account a number of factors, but doesn't count book usage or "program uniqueness (i.e. bookishness). In other words, some programs rely more heavily on book materials, where others rely on journals

After a number of discussions and suggestions, Joe said he'd work on incorporating the suggestions into a new revised formula and see how much the allocations change. This will be reported back at a later meeting.

Meeting adjourned at 12:07  
Respectfully submitted:

David Scott