University Libraries
Dean’s Advisory Committee
October 8, 2013
MINUTES


Absent: Hunt Dunlap, Jeff Matlak, Julie Hannen

1. CODSULI update (Michael)
   - WIU is the only CODSULI library to undergo extreme budget reduction this year.
   - Most public universities in Illinois have put together or started the process of forming a task force to address the requirements of SB1900 for an open access repository. At this point, WIU has not put together a task force. Ken Hawkinson has contacted our Dean about the possibility of chairing such a task force when members are appointed by the Board of Trustees. Dean Lorenzen has started to look into possible representatives from publishers to be contacted.
   - CARLI will fund digitization of yearbooks or student newspapers for members. Another alternative may be acceptable. Details will be forthcoming, perhaps within month.

2. Ideas for short term plans for reducing the library materials budget (Jeff M.)
   - Several points were mentioned on little-used journals. [Dean Lorenzen has forwarded the report from the Library Materials Assessment Task Force in his update to lib-l. The recommended titles for cancellation was also sent out in a later update]

Respectfully submitted,
Felix Chu