

Library Management Team

Notes from the May 11, 1999 Meeting

Attending: Ross Atkinson, Lee Cartmill, David Corson, Claire Germain, Tom Hickerson, Janet McCue, Jean Poland, Sarah Thomas, Edward Weissman, recorder

1. **Announcements**

- Ross announced that Pat Schafer is representing the Library on at meetings of the North Campus Program Committee.
- Sarah has approved the funding request for the hardware and software needed for the implementation of personalized electronic services by the start of the fall.

2. **Commitment to Electronic Resources**

Ross reviewed the materials budget, particularly fund 519, the central database fund, in the context of the pressure resulting from the deficit this year in fund 521, the Yankee approval plan budget fund. He outlined his proposal to increase the budget in fund 519 by \$105,000 (\$80,000 from the increase in the materials budget funding, plus \$25,000 Sarah is allocating to the materials budget specifically for electronic resources.) Ross expects that after inflation, this increase will make available an additional \$30,000 for new electronic resource next year, assuming we maintain all of our current subscriptions. LMT endorsed this plan. We also decided to take a look in the coming year at the budgeting and funding of print and electronic resources in the research library of the 21st century.

Minutes recorded by Edward Weissman.