

LMS Advisory Committee  
Minutes  
May 10, 2007

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Present: Marlia Banning, Stephen Butcher, Laura Davis, Ann Jacobson, Tom Klingler (Ex-officio), Mary Lovin (Secretary), Mark Pike (Ex-officio), Parthasarathy Rajagopal, Kara Robinson, Alexa Sandmann, Jonathan Selinger, John Thornton (Chair), Mark Weber (Ex-officio), Sue Ellen Wright (Alternate)

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1. Minutes

The minutes from the last meeting were approved as corrected.

2. Annual Report

Mark Weber will work on drafting an annual report to be ready in time for Faculty Senate's summer meeting.

3. Electronic-only Journal Subscriptions

Tom Klingler discussed the electronic-only subscription policy that uses an electronic-only format for all new subscriptions and all possible renewals for locally managed subscriptions to electronic journal content. (The presence of content within an aggregator database (e.g. EBSCOhost, Lexis-Nexis) does not constitute a locally managed subscription.

The policy also proposes to take a strategic approach to reviewing current, active subscriptions and over the next three years review approximately 30% of active subscriptions each year and convert those titles from print-only or print + electronic subscriptions to electronic-only subscriptions. Exceptions to the policy were also discussed.

4. New LMS Advisory Committee Members

The Faculty Senate Committee will decide who will replace those members with expired 2006-07 terms.

The next meeting will be held in September.