**SCLA Technical Services Section**

**Annual Business Meeting**

**October 20, 2011**

**Minutes**

1. Call to Order

a. Section Chair Scott Phinney called the meeting to order at 11:45 a.m. following the conclusion of the Technical Services Section presentation. The session, "Beyond Use: What Collection Managers Might Want to Know About ROI", was co-presented by Jennifer Arns, (Associate Professor, SLIS, University of South Carolina) Patrick Carr (Head of Electronic Resources Acquisitions, East Carolina University) and Cathy Goodwin (Collection Management Librarian, Coastal Carolina University.)

Description: In an assessment-based climate, ROI (return on investment) has become a term frequently heard in the library literature as one measure of value of library services. Cathy Goodwin gave an overview of the ROI research in academic libraries. Jennifer Arns and doctoral student Karen Miller presented their current work on valuation of public libraries in South Carolina. Patrick Carr then discussed his work on ROI of electronic resources among several academic libraries in North Carolina via a pre-recorded Adobe Connect session.

The presentation concluded at 11:40. Since it overran the scheduled time slot, no discussion ensued.

2. Election of Officers

a. Kathleen McCallister (Cataloger, University of South Carolina) and Cathy Goodwin (Collection Management Librarian, Coastal Carolina University) were confirmed in their positions by Section succession rules.

b. Derek Wilmott of Clemson University was the only candidate for section secretary. Scott Phinney moved that Derek be appointed secretary, the vote passed unanimously.

d. The slate of officers for 2011-2012 was proposed and accepted.

3. Scott reviewed the Lyrasis RDA training day sponsored by the TSS that was held on June 17, 2011 at Thomas Cooper Library. There was originally space for 25 participants; Lyrasis upped the limit to 30 so two people on the waiting list were able to attend. Derek suggested we continue to sponsor RDA sessions during the year, perhaps several trainings in different locations around the state.

3. Adjourn

a. The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Cathy Goodwin, Secretary