

**EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT**

2012-2013 Academic Year

COMMITTEE: Libraries Committee

1. Membership (include ex-officio members).

- Please see below.

2. Meeting Dates (include members present*).

	9/2012	10/2012	11/2012	2/2013	3/2013	4/2013	Percentage
Robert Campbell (Chair)	X	X	X	X	X	X	100%
Chal Benson (Vice Chair)	X	X	X	X	X	X	100%
Amy Lyndon (Secretary)	X	X	X	X	X	X	100%
Gail Munde	X	X	X	X	X	X	100%
Qin Ding	X	X	X	X	X	X	100%
David Wilson Okamura		X	X	X	X	X	83.3%
Chris Oakley	X	X	X	X	X	X	100%
Runying Chen (Ex- officio)	X	X		X	X		66.7%
Jan Lewis (Ex-officio)	X		X	X	X		66.7%
Cheryl McFadden (Ex-officio)	X	X	X		X	X	83.3%
Dorothy Spencer (Ex- officio)	X	X	X				50%
*Beth Ketterman		X		X	X	X	66.7%
**Mark Sanders		X				X	33.3%

*Represented Dr. Dorothy Spencer who was on medical leave from January 2013 – March 2013.

**Represented Dr. Jan Lewis.

3. Subcommittees established during the year (include progress and/or completion of work).

1. David Wilson-Okamura and Ralph Scott formed a sub-committee to draft a resolution stating the Libraries Committee's stand on the proposal to take away the ability for newly hired librarians to pursue tenure.
2. David Wilson-Okamura and Gail Munde formed a sub-committee to draft a letter to Dr. Mark Sprague, Chair of the Faculty Senate, stating the Libraries Committee desire for Dr. Sprague to take further action regarding the University's desire to stop hiring librarians in tenure track positions.

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.

1. Committee reviewed documents related to the issue of faculty and tenure status for the librarians at East Carolina University.
 2. Committee interviewed personnel (consultants, librarians) involved in the issue regarding faculty and tenure status for librarians at East Carolina University.
 3. Committee inquired if a member of the Libraries Committee could sit on the University Space Committee. Committee was informed, that if any issue comes up, a member of the committee will be asked to attend a relevant meeting.
 4. Committee actively promoted Open Access Workshops by creating flyers; posting the flyers in buildings, and sending them to key faculty in departments and colleges throughout the University.
 5. Committee reviewed the Automated Storage and Retrieval System being advocated for purchase by Joyner Library.
 6. Committee chair attended meetings of the Scholarly Communications Committee.
 7. Effected changes to the search functions of the electronic card catalog used to search both Joyner and Laupus libraries.
5. Reports to the Faculty Senate (include dates and resolution numbers).
1. Report given to Faculty Senate on December 4, 2012. The report expressed the Libraries Committees concern regarding faculty status and tenure for newly hired librarians. The report introduced Resolution #12-106, which was approved by the Faculty Senate.
 2. Letter dated March 22, 2013, delivered to Dr. Mark Sprague, Chairman of the Faculty Senate.
6. Business carried over to next year (list in priority order).
1. Issues regarding faculty status and tenure for newly hired librarians.
 2. The Unit Codes for Joyner and Laupus Libraries.
 3. Searching for books using Onesearch.
 4. Review the results from the external review made of Laupus and Joyner Libraries.
 5. Will continue to serve as an advisory group to the Scholarly Communications Committee.
 6. Members of the committee will serve on a review panel for scholarly reference software being considered for purchase by the University.
7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
- A. Charge: The committee represented the interests of librarians in terms of faculty status and tenure at East Carolina University.
 - B. Personnel: Committee members were active throughout the year.
 - C. Attendance: Voting members had 97% attendance.
 - D. Responsibilities: Committee members showed willingness to volunteer in order to complete specific tasks throughout the academic year.
 - E. Activities: Please see above
8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.
- Have library committee members on relevant committees, i.e. space committee.

- Have faculty senate create a blog or distribute a monthly set of electronic notes to update committees on important issues. Committee members could then use the notes to update their respective faculties.
 - Ban all electronic devices at faculty senate meetings. Faculty senators are not paying attention to the proceedings.
9. Does the Committee's organizational meeting next year need to be earlier than the date set this year? No.

If yes, when do you prefer: _____

Signed: Chairperson, Robert Campbell