COMMITTEE: ECU Libraries

MEETING DATE: March 25, 2015

PERSON PRESIDING: Robert Campbell

REGULAR MEMBERS IN ATTENDANCE: Patricia Dragon, Cybele Moon, Karl Rasmussen

EX-OFFICIO MEMBERS IN ATTENDANCE: Beth Kettermann

OTHERS IN ATTENDANCE: None

**ACTIONS OF MEETING**

**Agenda Item:** Cybele will re-do minutes from the February 18 Libraries Committee Meeting and forward to Lori Lee upon approval.

**Discussion:**
none

**Action Taken:**
Cybele will re-do Minutes

**Assigned Additional Duties to:** none

**Agenda Item:** Laupus Library Director Search

**Discussion:**
Beth reported - 2 of the candidates have been interviewed. The third candidate will be visiting this week. There will be a Search Committee meeting soon. There is one Search Committee member who is out for surgery and they are not sure if this person will be able to come back to take part in the process.

Karl questioned - Will there be online presentations that can be watched by others who could not attend?

Beth replied – They are available and I will find out where and how to access them and will forward the information. Also possibly look for an email sent out to all on campus. The 3 candidates are as following:

1st Ruth Riley

2nd Donna Berryman
3rd Hongjie Wang- here this week

Action Taken: None at this time

Assigned Additional Duties to: Look for an email with information regarding the online options for listening to the candidates presentations/ interviews.

Agenda Item: Joyner Director Search

Discussion: Patricia reported - The Director Search interviews were completed and the Search Committee has put 2 names forward that were acceptable.

Conversation: Robert, Beth, Patricia, Karl: The Search Committees for both Laupus and Joyner Libraries may not say who is chosen until after both are candidates are chosen and confirmed. i.e. Both chosen candidates may be announced at the same time.

'Will there be an announcement by the end of the year?'

Patricia replied: We think so.

Action Taken: none at this time

Assigned Additional Duties to: none at this time

Agenda Item: ALS Dean’s Report- see the notes Jan sent?

Discussion: Patricia read the notes from Interim Dean Jan Lewis. Please see the attached document forwarded by Jan Lewis

Action Taken: none at this time

Assigned Additional Duties to: none at this time

Agenda Item: Scholarly Communication Committee

Discussion: From Jan’s notes Patricia reported:

'Joseph Thomas and I wrote position descriptions for a Scholarly Communication Librarian and a Head of Collection Development. We want to frame these two positions initially as reassignments of existing ALS faculty. Joseph and I interviewed the people who indicated that they were interested in the positions and decisions will be made in early April.'
Patricia clarified - Joseph Thomas has taken on the duties of the position formerly held by Patrick Carr after Patrick Carr left for another position elsewhere.

*Action Taken:* none at this time

*Assigned Additional Duties to:* none at this time

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NEXT MEETING: April 15

ITEMS TO BE DISCUSSED:

Organizational Meeting for new members