COMMITTEE: Libraries Committee

MEETING DATE: October 19, 2016

PERSON PRESIDING: Al Jones (chair)

REGULAR MEMBERS IN ATTENDANCE: Patricia Dragon, Eric Horsman, Al Jones, Jeni Parker, Christopher Rivera, Lisa Beth Robinson

EX-OFFICIO MEMBERS IN ATTENDANCE: Beth Ketterman, Cooper Kinsey, Jonathan Lee, Jan Lewis

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ACTIONS OF MEETING

Agenda Item: Approval of minutes from 21 September 2016 meeting

Action Taken: Motion to approve the minutes the minutes as distributed. Seconded. Approved unanimously.

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Agenda Item: Library status reports

Discussion:

- Lewis (Director of Academic Library Services) reported on the status of Joyner Library.
  - Provost Michelson and John Stiller recently released a conditional interpretation of the Faculty Manual that will allow Academic Library Services to request an extension of its Provisional Code until after the proposed revisions to Part IX are approved. Following a meeting of our faculty to discuss this matter, Lewis will submit a request to the Provost and John Stiller on behalf of ALS.
  - The Joyner Library Student Advisory Board is having its first meeting of the semester this evening (21 Sept. 2016).
  - Nearly 20 Library faculty and staff attended a meeting with Derek Maher and Ben Fraser a couple of weeks ago to discuss digital scholarship at ECU. As more faculty members seek grants to support digital scholarship, it is important that they include the Library in the discussions regarding metadata, interface design, server space and digital preservation needs early in the process. Joseph Thomas is the primary point of contact for faculty regarding digital scholarship. He is compiling a list of Library personnel with expertise relevant to digital scholarship.
  - The recent hurricane led to additional water intrusion problems in the basement of Joyner. Library staff continue to work with Facilities to address this long-standing issue.
  - The magnetic wall on the first floor of Joyner was the site of some hate speech recently. Library staff temporarily removed the magnetic tiles then later returned them to the wall. They continue to monitor the situation.

- Ketterman (Interim Director, Laupus Library) reported on the status of Laupus Library.
  - Laupus has also experienced water intrusion issues during heavy rainfall / flooding. Unfortunately, repairs to facilities cannot proceed due to ongoing litigation associated with this matter. Library users often report odors, unsightly stains, etc.
  - A library user identification project is getting started to better understand the needs of users.
  - Library staff are considering possible ways to extend hours during exam periods (both ECU exams and professional exams).
The search for a permanent director of the Library will not start until after a decision is made about a new Dean for the Brody School of Medicine.

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**Agenda Item:** New business

**Discussion:** Please contact Jones with any agenda items for the next meeting.

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**NEXT MEETING:** November 16, 2016 3:00 p.m. Joyner 2306

**ITEMS TO BE DISCUSSED:** Reserves Collection discussion with Mark Sanders & William Gee.