COMMITTEE: Libraries Committee

MEETING DATE: April 20, 2016

PERSON PRESIDING: Robert Campbell

REGULAR MEMBERS IN ATTENDANCE: Imre Patyi, Patricia Dragon, Al Jones, Lisa Beth Robinson

EX-OFFICIO MEMBERS IN ATTENDANCE: Beth Ketterman, Jan Lewis, Rick Hernandez

OTHERS IN ATTENDANCE: Katy Webb

MEMBERS ABSENT: Christopher Rivera, Marcelo Ardon-Sayao, Jeni Parker, Cooper Kinsey

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ACTIONS OF MEETING:

Agenda Item: Approve minutes from March 16, 2016.

Discussion: None

Action Taken: Minutes approved.

Assigned additional duties to: None.

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Agenda Item: UX Study (Katy Webb)

Discussion: Updates to the equipment reservation page for the libraries are coming soon. Katy showed a wireframe mock-up of what the new page will look like. The page determines which library you are located in and puts equipment in that library at the top. Members of the committee may get recruited to do user testing on the new page. There was general approval and no questions.

Action Taken: None

Assigned additional duties to: None

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Agenda Item: Executive summary, Joyner Library, Jan Lewis
Discussion: Jan reviewed National Library Week activities at Joyner Library. She announced that Joyner had awarded 15 $1,000 faculty stipends through the alternative textbook program rather than the 10 that were originally planned. Jan distributed a copy of “Joyner Library by the Numbers 2014-2015” and summarized comments from the LibQUAL+ student survey that closed earlier in the week. Additional results will be shared with the committee in the fall.

Action Taken: None

Assigned additional duties to: None

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Agenda Item: Executive summary, Laupus Library, Beth Ketterman

Discussion: Laupus is waiting to hear about end of year funding to renovate a section of the third floor, removing the stacks for more study space. There will be an event on April 29 about the history collections digitization grant project. Laupus will be having their popular “food and fun” study break during exams.

Committee members asked if there will always be some book stacks in the library. Beth indicated that although the physical collection may shrink further, there will always be some books in the library. Robert asked whether the gate count problem was resolved, and Beth said it mostly was. Robert then asked whether the public had access to electronic resources, and Beth and Jan responded that on most licenses the public has access to electronic resources if they are in the building. Librarians also point the public to PubMed and other trustworthy consumer health sites. Also through the public library they have access to NCLive databases.

Action Taken: None

Assigned additional duties to: None

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Agenda Item: Big Deals and library budget update (Jan Lewis, Beth Ketterman, and Robert Campbell)

Discussion: Forums with faculty are scheduled April 21 and 22. Beth and Jan are meeting with Elsevier on April 26 to discuss possibilities for continuing our subscription. We will receive some enrollment increase money that will go into the Virtual Library line and also some end of year money. It’s possible a combination of these will allow us to keep things as they are for one more year.
Imre asked if there was such a thing as a streaming service for papers. Beth told the group about ReadCube, which is kind of like that; it allows temporary read access to articles in Nature. You cannot save or print the articles.

**Action Taken:** None

**Assigned additional duties to:** None

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**Agenda Item:** Scholarly Communication Committee update (Patricia Dragon)

**Discussion:** The group last met on February 9 and is meeting next week to discuss goals. Patricia asked the Libraries Committee if there were any goals they should consider. Committee members mentioned needing more guidance on data management plans and data storage, and on getting ORCID IDs.

**Action Taken:** None

**Assigned additional duties to:** None

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**Agenda Item:** Open Access Publishing Fund Committee update (Al Jones)

**Discussion:** No updates. Al hadn’t heard anything in a while.

**Action Taken:** None

**Assigned additional duties to:** Jan will check into the account.

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**NEXT MEETING:** None

**ITEMS TO BE DISCUSSED:** N/A