COMMITTEE: Libraries Committee

MEETING DATE: October 18, 2017 (organizational meeting)

PERSON PRESIDING: Lisa Beth Robinson

REGULAR MEMBERS IN ATTENDANCE: Colleen Janeiro, Eric Horsman, Shannon Powell

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

OTHERS IN ATTENDANCE: n/a

ACTIONS OF MEETING

Agenda Item: Approval of minutes from 20 September 2017 meeting

Discussion: Editorial modifications

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

Assigned additional duties to: Horsman: Make modifications and distribute final approved minutes.

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Agenda Item: Joyner status report

Discussion: Lewis (Director of Academic Library Services) reported on the status of Joyner Library.

- The ECU Office of Internal Audit is conducting an audit of Records Management. The report is expected in November.
- A faculty workshop on open educational resources and the Open Textbook Library will be held at ECU on Wednesday, Nov. 15, from 2:00-3:30. Faculty who attend the workshop and then review a textbook contained in the OTL will receive a $200 payment. Experience shows that more than a third of faculty who review a text then go on to use an open textbook. We are targeting faculty who teach in areas for which an OTL text is available. On Nov. 2, Lewis will make a presentation to the UNC Board of Governors Educational Planning Committee about textbook affordability initiatives at UNC libraries.
- The Division of Academic Affairs Faculty Book Authors Award ceremony was held on Friday, Oct. 13. More information about the award recipients is on the Joyner and ECU websites.
- Installation of the Graduate Student Art Show is underway. The awards ceremony will be Nov. 3.

Action Taken: None
Agenda Item: Zero textbook cost initiative.

Discussion: Lewis reminded the Committee of an initiative to add a designation in Banner (and thereby the University Course Catalog) for courses with zero textbook costs. A proposal has been approved by the Admission and Retention Policies Committee, and will be considered by the Faculty Senate. Lewis shows online examples of how similar initiatives have been implemented at other campuses (e.g. Temple Univ., Kansas State, Utah State, several in Oregon, etc.). One implementation included separate designations for zero textbook cost and low textbook cost (e.g. less than $40). Another implementation included a small student fee in zero textbook cost courses to cover the university's costs associated with providing materials like electronic library resources.

Action Taken: No specific action was requested of this committee. However, the committee is broadly supportive of this initiative, but notes details of implementation are important. For example, how will changes in post-registration textbook plans (or changes in instructor) be dealt with? Some sort of a disclaimer will probably be necessary. Similarly, separate designations for zero cost and low cost textbook courses would probably be beneficial.

Assigned additional duties to: None

Agenda Item: Laupus status report

Discussion: Ketterman (Director of Laupus Library) reported on the status of Laupus Library.
- The upcoming Medical History Interest Group lecture on 23 October will focus on the history of diving medicine, and will include a collection of artifacts.
- The Health Sciences Author Recognition event will take place on 14 November.
- In the near future, Laupus will begin providing poster printing on fabric, which allows for much simpler transportation to/from conferences and other presentations. Costs will likely be about $8 per linear foot.

NEXT MEETING: November 15, 2017 3:00 p.m. Joyner 2306

ITEMS TO BE DISCUSSED: Agenda to be determined.