COMMITTEE: Libraries Committee

MEETING DATE: April 19, 2017

PERSON PRESIDING: Al Jones (chair)

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

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

OTHERS IN ATTENDANCE: Angela Dresselhaus

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ACTIONS OF MEETING

Agenda Item: Approval of minutes from 15 March 2017 meeting

Discussion: Editorial modifications

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

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

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Agenda Item: Introduction to new discovery service with Angela Dresselhaus (Head, Electronic Resources Department)

Discussion: The new discovery service will involve considerable “behind the scenes” changes, but the end user should have an experience similar to what he/she is familiar with. The overall appearance will be quite similar to the current OneSearch interface. However, when searching, a variety of new variables will be available to limit results. Additionally, results will include direct access to many resources that were not available with the older discovery service. In short, the functionality should be improved considerably with only modest changes in the actual search interface. Based on this introduction, the general consensus of the Committee is that the new service looks like a valuable improvement

Action Taken: n/a

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Agenda Item: Library status reports

Discussion:
- Lewis (Director of Joyner Library) reported on the status of Joyner Library.
  - Academic Library Services has announced the recipients of its alternative textbook mini-grants for 2017. Recipients are from the Thomas Harriot College of Arts & Sciences and the Colleges of Business, Education, Fine Arts and Communication, and Health and Human Performance. In addition to a stipend, each recipient will be paired with a librarian who will assist with identifying potential course materials and offer copyright guidance. In addition to student savings, faculty expect the alternative texts to provide updated, customized, and engaging content that will be available to all enrolled students on the first day of class.
    - The 2017 recipients are:
Laura Levi Altstaedter (Foreign Languages & Literatures)
Margaret Bauer (English)
Mark Bowler (Psychology)
Kristine Callis-Duehl (Biology)
Eric Horsman (Geological Sciences)
Lee Johnson (Philosophy & Religious Studies)
Gregory Lapicki (Physics)
Nicholas Rupp (Economics)
Terri Woods (Geological Sciences)
Sharon Justice (Management)
Seung Hyun Lee (Hospitality Leadership)
Kermit Buckner (Educational Leadership)
Jennifer Williams (Special Education, Foundations, & Research)
Cindy Elmore (Communication)
Andy Brimhall (Human Development & Family Studies)
Sharon Knight (Health Education & Promotion)

- The Rhem/Schwarzmann Awards were also announced. The topics of the winning papers were LGBT activism at ECU, urban renewal and race relations in Greenville in the 1960’s, and the Battle of New Bern.
- The last FacuTea is today and features Calvin Mercer whose topic is: Living Healthy 500 and Other Enhancements: It’s No Longer Mere Science Fiction.
- One of our faculty members, Katy Webb, Head of Research & Instructional Services published a great information literacy guide called “The Literature Search: A librarian’s handout to introduce tools, terms and techniques. It was published by Elsevier Library Connect and is available at https://libraryconnect.elsevier.com/articles/literature-search-download-helpful-handout-library-users-their-most-desperate-hour.
- A new webpage has been created by staff to highlight for potential donors the essential role gifts play in pursuing the Library’s mission. The website is accessible here: https://spark.adobe.com/page/E68sLQoY0ZFBZ/.

- Kettermann (Interim Director of Laupus Library) reported on the status of Laupus Library.
  - The new student center on West Campus will officially open on 1 May 2017. It is not yet clear if or how this change may modify usage of Laupus.
  - The Library received some end-of-year reallocation funds which will be used to purchase new furniture (to replace the 11-year-old furniture) and to acquire new collections.
  - Core drilling is complete and electric outlets are now available in a number of carrels.

**Agenda Item:** Committee end-of-year report

**Discussion:**
- The end-of-year report for this committee is due to the Faculty Senate by 1 May.
  - A draft report for review / comments was distributed to committee members by Rivera via email.
  - Please email further comments to him and the committee as a whole.

**Assigned additional duties to:** Rivera: Compile final end-of-year report based on comments received and minutes of final meeting.

**NEXT MEETING:** Fall 2017