COMMITTEE: Libraries Committee

MEETING DATE: February 21, 2018

PERSON PRESIDING: Lisa Beth Robinson

REGULAR MEMBERS IN ATTENDANCE: Patricia Dragon, Colleen Janeiro, Eric Horsman, Heather Muise, Shannon Powell, Christopher Rivera

EX-OFFICIO MEMBERS IN ATTENDANCE: Al Jones, Beth Ketterman, Jan Lewis, Dania Ramirez-Gastelum

OTHERS IN ATTENDANCE: n/a

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ACTIONS OF MEETING

Agenda Item: Approval of minutes from 15 November 2017 meeting

Discussion: Note that January 2018 meeting of the Libraries Committee was cancelled due to inclement weather.

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

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Agenda Item: Joyner status report

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

- Applications for the 2018 alternative textbook program are due on March 1. All faculty are eligible to apply, including fixed term faculty and past recipients.
- Sixteen of the 17 schools in the UNC system have signed on to the Wiley evidence-based shared e-book pilot program. It will start in April.
- We are conducting interviews for three EHRA positions – North Carolina Collection Librarian, Special Collections Access Archivist, and University Archivist. A search committee is screening candidates for the Digital Collections Librarian position.
- On Feb. 2, Chancellor Staton announced a moratorium on records being transferred to the Joyner Library Records Center. Lewis requested this moratorium to give the Library time to inventory the records that are here and in offsite storage, move confidential records from third floor to the caged area that will be built in the closed compact shelving area, and implement the new UNC Records Retention and Disposition Schedule. Amy Bright is the Interim Records Management Officer.

Action Taken: None

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Agenda Item: Laupus status report

Discussion: Ketterman (Director of Laupus Library) reported on the status of Laupus Library.
On 26 February, Laupus will host a presentation by Carol E. Winters entitled “Clara Louise Maass: Servant Nurse Leader Undaunted.”

On the 4th floor, an exhibit is now on display with information and artifacts about medical care during World War 1.

The new pan-university research cluster on data analytics will be housed, at least for a while, in Laupus. Discussions are underway to have Joyner serve as the permanent home for students working as part of the cluster.

**Action Taken:** None

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**Agenda Item:** New business

**Discussion:**

- Every 3-4 years, ECU Libraries undertakes a faculty survey of satisfaction and needs assessment. The latest implementation of the survey will be distributed widely later this semester. Input from the Libraries Committee has been helpful in the past in improving the survey.

- At some point in the next week or so, Lewis will send the committee an email with a link to a draft of the survey. Please review it and return any comments you may have.

- Please announce this survey in upcoming faculty meetings.

**Action Taken:** None

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**NEXT MEETING:** March 21, 2018 at 3:00 p.m. in Joyner 2306

**ITEMS TO BE DISCUSSED:** Agenda to be determined.