COMMITTEE: Libraries Committee

MEETING DATE: March 21, 2018

PERSON PRESIDING: Lisa Beth Robinson

REGULAR MEMBERS IN ATTENDANCE: Patricia Dragon, Colleen Janeiro, Eric Horsman, Heather Muise

EX-OFFICIO MEMBERS IN ATTENDANCE: Al Jones, Beth Ketterman

OTHERS IN ATTENDANCE: n/a

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ACTIONS OF MEETING

Agenda Item: Approval of minutes from 21 February 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.

- ITCS is providing funding for a laptop kiosk. The self-service kiosk will allow students, faculty and staff to check out and check back in laptops without staff intervention. It will hold 30 laptops.
- Construction of the cage in the closed compact shelving area has started. This will be used for confidential university records that we manage through the Records Center.
- The faculty survey launched on 21 March. Please complete the survey yourself and encourage your colleagues to do so.
- The new North Carolina Collection Librarian, Jennifer Daugherty, will start on April 2. Negotiations are underway with a candidate for Special Collections Access Archivist.
- The affordable textbook mini-grant recipients have been announced. They are:
  - Beierlein, Jaclyn, Dept of Finance
  - Cox, Melissa, Dept of Health Education and Promotion
  - Dawson, Kathy Barrett, Dept of Philosophy and Religious Studies
  - Falasca, Mauro, Dept of Marketing and Supply Chain Management
  - Gaub, Janne, Dept of Criminal Justice
  - Jenks, Tim, Dept of History
  - Kang, Jin-Ae, School of Communication
  - Miller, Richard, Dept of Philosophy and Religious Studies
  - Moses-Hall, Joy, Dept of Geological Sciences
  - Oakley, Chris, Dept of History
  - Reid, Jonathan, Dept of History
  - Romer, Frank, Dept of History
  - Rundio, Amy, Dept of Kinesiology ** MATCH
  - Rush, Debra, Dept of Foreign Languages and Literatures
  - Stellefson, Michael, Dept of Health Education and Promotion
Torres, Essie, Dept of Health Education and Promotion

- On Friday, 23 March 2018, Lewis attended the ECU Foundation Board meeting in Wilmington. An exciting feature this year is “Speed Dating with the Deans” during lunch. The Division of Academic Affairs deans and Lewis will have 10 minutes to discuss priorities, vision, and points of pride with Board members at one table, then will move on to the next table. It’s a great opportunity, plus should be a good dieting tactic!

**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 March, Laupus will host a Wellness Passport event lecture by Dr. Margaret Humphreys (Duke Univ.) entitled “Death & Diversity in Civil War Medicine.”
- On 9 April, Laupus will host a lecture by Dr. Sheena Egan entitled “The History of PTSD: How Cultural Narratives Affect the Patient Experience.”
- A new art exhibit is scheduled to open on 1 April, as part of the library’s Art as Avocation series. This exhibit by April Holbrook, who works at the Brody School, is entitled “Eye Rain and Heart Cramps” and will remain on display until 1 June.
- During the final exam period in Fall 2017, Laupus was open during extended hours and used ID card swipe data at the entrance to collect demographic data on users. Data of this sort allow for improved decision making. Two pertinent bits of information from this experiment: 64% of library users were women, and the majority were from units not within the Health Sciences.
- New furniture should be installed on the 2nd floor of the library before the end of the year.
- A new language learning service is available to library users, thanks to funding from the Vice Chancellor. This service is called Canopy Medical Spanish, and allows for self-paced learning.
- Current Vice Chancellor Phyllis Horns is moving on from that role. A replacement has not yet been discussed.

**Action Taken:** None

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**Agenda Item:** New business

**Discussion:** None

**Action Taken:** None

**Assigned additional duties to:** None

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**NEXT MEETING:** April 18, 2018 at 3:00 p.m. in Joyner 2306

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