COMMITTEE: Libraries Committee

MEETING DATE: April 18, 2018

PERSON PRESIDING: Lisa Beth Robinson

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Al Jones

ACTIONS OF MEETING

Agenda Item: Approval of minutes from March 21, 2018 meeting

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

Assigned additional duties to: Heather Muise will attend the Special Collections Libraries Meeting on 4/25/18 as our liaison from the Libraries Committee.

Agenda Item: Joyner status report

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

In addition to the attached report, we discussed:

• Thank you to the members for their service on the Committee
• Please remind people to respond to the Library Survey, which ends when Final Exams begin.
• New hires: Jennifer Daughtry. New archivist: Kelly Spring, who starts June 4th.
• Regarding the Digital Collections Librarian Search, interviews are continuing and applications are still trickling in.
• Positions have been posted on multiple sites: ALA Job List, Digital Libraries Federation, Society for American Archivists, and Handshake (connects to career centers at other universities, with a wide scope of states)

Action Taken: None

Agenda Item: Laupus status report

Discussion: Ketterman (Director of Laupus Library) provided a report on the status of Laupus Library. In addition to the below report, a flyer highlighting events of Preservation Week was provided and committee members were, upon request, sent digital copies of the flyer for distribution.

Action Taken: None

NEXT MEETING: Fall of 2018.
Subject: Libraries Committee - report from Laupus
Date: Tuesday, April 17, 2018 at 9:27:24 AM Eastern Daylight Time
From: Kettermann, Elizabeth
To: Dragon, Patricia M, Horsman, Eric, Janeiro, Colleen, Jones, Al, Lewis, Janice S, Muise, Heather
Lynn, Powell, Shannon Baker, Ramirez-Gastelum, Dania, Rivera, Christopher Juan, Robinson,
Lisa Beth
Attachments: Preservation Week Flyer.pdf

I won't be able to attend the Libraries Committee meeting tomorrow, and so have the following written report from Laupus:

This is Preservation Week at Laupus Library. If you are interested in learning how to care for your family's photos and heirlooms, we have opportunities for you to drop in and learn about those techniques from our History Collections department personnel. Flyer attached with details.

History Alive is a free event for all at the Country Doctor Museum in Bailey on this Saturday, April 21st. Free museum tours, music, vendors, food trucks, etc are our way of celebrating the 50th anniversary of the CDM.

I'll be giving an update on the activities of the Laupus Library to the Board of Trustee's Health Sciences Committee on this Thursday. I'm not sure when was the last time we were invited to do so, so I'm looking forward to sharing about our resources, services, and impact with this group.

The Libraries' Joint strategic plan was formally approved and the joint leadership groups of each library will meet in early May to discuss implementation.

It also just occurred to me that this is the last Libraries Committee meeting of the year. I wish you all a positive end to your semesters, and productive and restful summers. The libraries will be launching fresh looks to our websites during the summer months. If you have any comment on the Laupus site, let me know.

Take care -

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