1. Approval of minutes
   Motion: Muise, Second: Schmidt
   Approved

2. Joyner Library report (Lewis)
   • ECU is tracking the Univ of Cal decision to end negotiations with Elsevier. Jan is involved with two groups - in state and Association of Southeastern Research Libraries. Beth and Jan have been invited to present to the Academic Council 4/22/19 about this, and the broader topics of budgets (not) keeping pace with e-journal package costs.
   • Discussion of how the UCal decision came to be (Elsevier editors talked directly with faculty and misrepresented the contracts).
   • Current gallery exhibit: Cyclical by Beth Blake and Jim Tisnado
   • Upcoming events include:
     o Music Library After Hours (showing Grease!) – March 21 at 8:00 pm
     o Free community genealogy workshop at the Lucille W. Gorham Inter-Generational Community Center led by Jennifer Daugherty, North Carolina Collection Librarian – March 23 from 10am-12noon
     o In conjunction with the “More Than One Voice” exhibit, a reception and panel discussion will be held on Tuesday, March 26, from 4:30–6:00 p.m. Panel participants, including migrant workers, SAF students, educators and researchers, will discuss experiences of and issues faced by migrant farmworkers.
     o Human Library – March 27, 12-3
     o ECU Spring Open House – March 30 (Joyner participating in resource fair and offering tours)
     o Friends of the Library Annual Banquet with Margaret Maron – April 2, 5:30-8:00
     o Cyclical exhibit reception – April 4, 4:00-5:30

3. Laupus Library report (Ketterman)
   • No additional one-time funds this year to date (typically used for one-time purchase of things such as anatomy packages or journal archive). Laupus will make all fiscal commitments for this year.
   • Has submitted criticality for importance of early-year one-time monies (approximately $300,000, used toward recurring expenses such as journal subscriptions). Due to some consolidation in finance administration they are likely but not guaranteed.
   • History presentation Monday at 4:30 - Pierre Fauchard - Father of Modern Dentistry
   • Last weekend the Country Doctor Museum was featured on NC Weekend on UNC-TV (Beth to email clip)

5. Old business
   a) Evaluation of Scholarly Productivity (Horsman)
      • Eric passed around updated draft guidelines.
      • The committee decided to continue reviewing, and will approve a version to

6. New business
   • Subvention mechanism (pool of monies to offset publication fees) - term used in HSS, for assisting with the costs of publishing fees, either for manuscripts but typically for books. Currently library funds
are only for open-access publication. Funds typically come from department or college. Jan also suggested Knowledge Unleased and Open Library Humanities.

7. **Adjourn**
   Horsman moved to adjourn, Janeiro seconded