COMMITTEE: Libraries Committee

MEETING DATE: 19 October 2011

PERSON PRESIDING: Cheryl McFadden

REGULAR MEMBERS IN ATTENDANCE: Cheryl McFadden, Chris Oakley, Robert Campbell, Chal Benson

EX-OFFICIO MEMBERS IN ATTENDANCE: Larry Boyer, Dottie Spencer, Jan Lewis, Hunt McKinnon

OTHERS IN ATTENDANCE: Joseph Thomas

ACTIONS OF MEETING

Agenda Item: Review goals for 2011/12 and develop measurable outcomes; Committee assignments

Discussion: The committee discussed the goals for 2011/12 academic year and the open position on the committee. Goal 1 was changed to read: Assist staff and faculty of both libraries to make presentations in department meetings as needed throughout the academic year. Members discussed objective of goal 2. Goals 3 and 4 were kept the same. Goal 5 will be revised in the future. Goal 6 was kept as written.

Agenda Item: Update on Special Collections Resolution.

Discussion: Committee members discussed the Faculty Senate meeting and the decision to put the Math Lab in the library. The resolution was read at the senate meeting, but it failed to pass, mostly because the decision to put the lab in the library had already been made.

Agenda Item: Update on Joyner space issue.

Discussion: Committee members discussed the use of space in Joyner. Jan Lewis briefly reported on the space issue in the basement in relation to the new math lab.

Agenda Item: Update on Laupus Library

Discussion: Dottie Spencer informed the committee on recent changes at Laupus and distributed a new brochure. Committee members discussed holding a future meeting, perhaps on January 18 at 4:00, at Laupus.

Agenda Item: Update on library budget.

Discussion: Committee members discussed the budget situation for the libraries and the lack of available funds. The libraries could be facing a $300,000 shortfall for Fiscal Year 2013.
ACTIONS OF MEETING

Agenda Item: Update on Open Access

Discussion: Committee members viewed a video produced to illustrate issues related to open access. Other videos are also being filmed. The Committee will place a viewing of the video on the agenda for the November Faculty Senate meeting.

Agenda Item: Health Literacy

Discussion: Robert Campbell proposed increasing literacy on campus related to health issues and studies. Dottie Spencer discussed the possibility of bringing this issue to the university and the larger public.

NEXT MEETING: November 16, 2011: 2306 (Development Conference Room)