COMMITTEE: Libraries Committee

MEETING DATE: Wednesday October 15, 2014

PERSON PRESIDING: Chair Robert Campbell

REGULAR MEMBERS IN ATTENDANCE: Gail Munde, Patricia Dragon, Cybele Moon, EX-OFFICIO MEMBERS IN ATTENDANCE: Jan Lewis, Christine Andresen

OTHERS IN ATTENDANCE:

____________________________________

ACTIONS OF MEETING

Agenda Item: Search for the Director of Laupus and Joyner Libraries

Discussion:
Christine Andresen and Robert Campbell (?) reported on the search for the Director of Laupus Library. There are currently 15 potential candidates and the recruiters will send resumes to the committee (?) this week (October 13-17). Most of the candidates are from the east coast and are Assistant Directors and Collections Directors from reputable schools. This position is a fixed term position with a five-year contract.

The current Chair of the search committee for the Director of Laupus Library, Dr. Stephen Thomas, will retire on Oct. 31, 2014 but will continue to work with the College of Allied Health Sciences on special projects. As of this time no announcement had yet been made in regards to naming an Interim Director.

Patricia Dragon reported on the search for the Director of Joyner Library; The job description was posted publicly on Oct. 6, 2014. A former tenure track position, the job is now listed as fixed-term with a five-year contract. The announcement has been posted on Higher Ed jobs and related Library job search websites among other locations. Baker and Associates are overseeing the recruitment of candidates and the initial screening will take place on October 31. The process usually takes 6 weeks and approximately 20-25 candidates will be recruited from around the United States. Campus Interviews are planned for spring semester 2015 and the library committee will be invited to assist in the screening process.

Action Taken: The committee will wait to hear more about the candidates for both positions and will assist as needed in their screening in the near future.

Assigned Additional Duties to: None at this time

____________________________________

Agenda Item: Joyner Library 2014 Annual Report, Music Library Funding Brochure

Discussion: Jan Lewis distributed both the 2014 Joyner Annual Report and the Funding Brochure to the committee. The Music Library campaign is beginning this fall and is initially focusing on pledge support donations to fulfill the budgetary goals.

Action Taken: None at this time

Assigned Additional Duties to: None at this time

____________________________________
**Agenda Item:** Faculty Needs Assessment Survey and Student Survey (find links below or see email sent by Jan Lewis on Oct. 16)

2014 ECU Faculty Survey Analysis

2014 LibQUAL+ Survey Results (PowerPoint presentation)

**Discussion:** Jan Lewis discussed the information gleaned from both the Faculty and Student Surveys. Joyner Library would like to continue to focus on partnering with ECU departments to share information regarding the broad range of assistance it can provide to the faculty through a wide range of resources.

Jan Lewis shared information regarding the wide range of services that Joyner can provide to that a link to any and all departments and faculty. Please see this link for more information. [http://www.ecu.edu/cs-lib/services/facultyservices.cfm](http://www.ecu.edu/cs-lib/services/facultyservices.cfm)

A link to a presentation on services Joyner provides will be sent via email soon.

**Action Taken:** None at this time

**Assigned Additional Duties to:** The committee has been asked to look at both the student and faculty assessment surveys and to provide feedback. Committee members are also asked to share the Joyner faculty services info link and the future presentation with their departments and colleagues.

--------------------------------------------------------------

**Agenda Item:** Open Access Publishing Support Fund

**Discussion:** Patricia Dragon reported from the Scholarly Communications Committee on the creation of the Open Access Publishing Support Fund which will provide monetary assistance to faculty and graduate students who publish in scholarly journals that require a fee.

There is a pilot program in place to begun funding these fees- faculty can submit an application to request 3/4 of the funds required to publish their articles. A jury is being created which will review applicants and choose to whom disbursements will be given. The jury will meet 6 times a year to review applications and will include 3 members from other committees. The current subject area focus for funding is the STEM field and the current budget to cover multiple applicants is $15,000.00 per year.

**Additional Info:** When faculty or graduate students plan to publish future articles from their research, they usually request the amount of the article fees in their initial grants application for each project.

Please see these links for more information:
[http://www.ecu.edu/cs-lib/scholcomm/OAPubfund.cfm](http://www.ecu.edu/cs-lib/scholcomm/OAPubfund.cfm)
[http://www.ecu.edu/cs-lib/scholcomm/oafundapplication.cfm](http://www.ecu.edu/cs-lib/scholcomm/oafundapplication.cfm)

**Action Taken:** None at this time

**Assigned Additional Duties to:** Gail Munde will be our representative on this jury.

--------------------------------------------------------------

**Agenda Item:** Blacklight Library Catalog Interface and Joyner Library Website Update

**Discussion:** Jan Lewis reported on Blacklight - the new library catalog interface search program- which is now being tested.

The Joyner Library website homepage has a new addition: housed in the weekly blog all can find 'new titles' which have recently been purchased. These new titles will include ebooks, music media, children's,
general reading books.

Action Taken: None at this time

Assigned Additional Duties to: The committee will be asked to assist in testing the Blacklight interface in the near future.

Agenda Item: Library Committee Goal for the upcoming year: advocate for limiting future budget cuts

Discussion: Robert Campbell recommended that the committee focus on exploring ways to limit future cuts to the library budgets.

Jan Lewis reported that the library is looking for new ways to provide access to online journals through a user system that is less expensive than the current services. The new service/provider will charge less due to monitored usage. Faculty and students who need access to some journals will need to sign up and login to reach their choice of article. ReadCube is one type of systems currently used by ECU.

Library budget cuts affected 3 library positions: 2 interlibrary loan positions and 1 position in the NC collections department

The newly decreased budget in acquisitions has prompted an exploration into the possibilities of digital and virtual library resources.

Discussion: Suggestions to improve awareness about the library and how often and how much it is used by students and faculty; especially with the implementation of the 24 hour schedule now in place Sunday through Thursday.

- Faculty who are awarded grants/ and/or interviewed in the East Carolinian are encouraged to share the library resources that assisted them with pursuing and accomplishing their projects.

- Students who use the library resources could take part in an online community to boost awareness of and possible further use of the library resources- i.e. how can the student body assist with promoting and /or raising awareness of library resources. Facebook Selfie campaign in conjunction with the Library Facebook page.

- Create awareness of library usage- photos of all students who have had a library usage session? A way to create a visual that encompasses the broad range of students who have used the library services.

Action Taken: None at this time

Assigned Additional Duties to: None at this time

ACTIONS OF MEETING

Agenda Item: Laupus Library

Christine Andresen reported that the Laupus budget cut $87-88,000.00

The library has now exhausted all it’s reserve budget.

Faculty and Student Survey results will be sent the committee very soon.

Laupus Library has now hired a new liaison to Brody School of Medicine.
Discussion:

Action Taken: None at this time

Assigned Additional Duties to: None at this time

NEXT MEETING: November 19 at 4pm, Joyner Room 2306

ITEMS TO BE DISCUSSED: Please see agenda.