COMMITTEE: Libraries Committee

MEETING DATE: 16 November 2011

PERSON PRESIDING: Cheryl McFadden

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Jan Lewis, Dorothy Spencer, Hunt McKinnon, Joe Bode

OTHERS IN ATTENDANCE:

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ACTIONS OF MEETING

Agenda Item: Welcome new members

Discussion: The committee welcomed new member Amy Lyndon (Psychology)

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Agenda Item: Review and approve 10/19/11 minutes.

Action Taken: The Committee voted to approve the minutes of the previous meeting

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Agenda Item: Goal 2: Encourage the university to present changes or additions to library use to the Libraries Committee in a timely manner so that they may stay informed and be able to deliver a report to the Faculty Senate on said changes.

Discussion: The Committee discussed goal 2.

Action Taken: The Committee decided to draft a letter to the Chancellor and the Academic Council. The letter would request that they keep the Libraries Committee informed on changes in use of library space.

Assigned additional duties to: A subcommittee of Cheryl, Robert, and either Jan or Larry will draft a letter.

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Agenda Item: Goal 4: Update on Open Access

Discussion: Dottie Spencer presented an update on open access. Open Access week was celebrated with virtual activities. The ECU libraries produced two videos with faculty and students. The videos have more than 160 views on youtube. ECU libraries also created an ECU Open Access website. The libraries received positive feedback and distributed tee-shirts to commentators
Agenda Item: Goal 3: Keep abreast of the SACS process as it relates to the university libraries culminating in a report to the Faculty Senate

Discussion: The Committee sent narrative to external reviewer and will get feedback in the late winter or early spring.

Agenda Item: Goal 6: The Committee will keep abreast and review the Library Directors’ recommendations provided by the PPC

Discussion: Joyner and Laupus are working on their preliminary PPC plan. They will keep the committee informed.

Agenda Item: Tour of the Math Lab.

Discussion: The Committee viewed the future location of the Math Lab in the documents section of Joyner. The cost is estimated to be $300,000.

NEXT MEETING: 18 January 2012 at Laupus

ITEMS TO BE DISCUSSED: