COMMITTEE: Libraries Committee

MEETING DATE: Wednesday November 19, 2014

PERSON PRESIDING: Chair Robert Campbell

REGULAR MEMBERS IN ATTENDANCE: Gail Munde, Qin Ding, Patricia Dragon, Cybele Moon, Karl Rasmussen

EX-OFFICIO MEMBERS IN ATTENDANCE: Christine Andresen

OTHERS IN ATTENDANCE: None

ACTIONS OF MEETING

Agenda Item: Search for Director of Laupus Library

Discussion: Robert Campbell reported:
As of November, 2014, 20 applicants had applied for the position via PeopleSoft. The committee has read and considered all applicants and after a discussion, narrowed the list down to 7 people. The next step will be Skype interviews in 2015. From the list of applicants; 3 had superior experience in managing budgets, working as Assistant Directors, and had done fellowships with other libraries.

It appears, due to recent information, that the non tenure track contract position in the Library Field is becoming more and more acceptable.

Dr. Stephen Thomas has now retired from his position as dean of the College of Allied Health Sciences. Dr. Greg Hassler has been named Interim Dean of the College of Allied Health Sciences.

Action Taken: Libraries Committee may provide assistance with the future interviews for this position.

Assigned Additional Duties to: None at this time

Agenda Item: Director of Joyner Library Search

Discussion: Patricia Dragon reported:
As of the Nov. 17 committee meeting there are 19 candidates on a shorter list and up to 5 others who might apply for the Director of Joyner Library position. Of the current applicants, 7 will be asked to have Skype interviews in December and possible two day onsite interviews will be requested in Spring 2015.

Action Taken: Libraries Committee may provide assistance with the future interviews for this position.

Assigned Additional Duties to: None at this time
Agenda Item: Joyner Library/ Dean’s Report

Discussion:
Patricia Dragon reported the notes and information from Interim Dean Jan Lewis (which Interim Dean Lewis had emailed on November 17, 2014)

- Events: Leo Jenkins Society Event/ Tour of the Libraries, the Heart Institute and the College of Engineering- a great opportunity to let the Leo Jenkins Society know about the library resources for research and student learning.

- Joyner and Laupus submitted a joint 5-year plan to IPAR to be reviewed by the ECU Strategic Planning Advisory Committee.

- Highlights of the plan include the Open Educational Resources possibility (OER) and how to both share the information with faculty as well as facilitate usage as a teaching and library resource as well as a part of future course materials.

- The OER possibility is tied to the current Libraries Pilot Project involving online access to course-adopted texts and the open access publishing support fund.

Action Taken: None at this time

Assigned Additional Duties to: None at this time

Agenda Item: Open Access Publishing Support Fund

Discussion:
Patricia Dragon reported:
As of November there had been 3 requests for funding so far.

Qin Ding-
Questioned why the funding covers only 75% of the fee to publish in a journal/ Why does it not cover the entire amount? Supposedly the request for this amount came from elsewhere (not the committee) but possibly the Provost.

Christine Andresen-
Suggested that there may be some discussion in the future re: an evaluation, in regards to covering only the partial amount.

Robert Cambell-
Questioned the total budget for the Open Access Funding for the year- It is currently $15,000.00.

Gail Munde reported-
$5,000.00 of the $15,000 has already been spent. The goal is to spend the initial funding by the end of the fiscal year. Gail questioned if it might be possible for the published article be added to the Google Scholar and/or the ECU Repository (?) so that it is more easily searchable?

Action Taken: None at this time

Assigned Additional Duties to: None at this time
**Agenda Item:** Library/Faculty Instructional Partnerships for Student Success presentation

**Discussion:**
Interim Dean Jan Lewis would like the Libraries Committee to spread the word about this new Presentation that has been prepared to share additional info regarding Library Services that are available to assist faculty.

The recorded powerpoint lecture can be viewed here with links to library contacts on the final page: [http://www.ecu.edu/cs-lib/reference/partners.cfm](http://www.ecu.edu/cs-lib/reference/partners.cfm)

Departments can also request this document to be presented to their groups by a Library Staff person to answer any possible questions. (i.e. at Departmental/Faculty meetings or other group meetings).

**Action Taken:** None at this time

**Assigned Additional Duties to:** Please share this information with your department and faculty colleagues.

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**Agenda Item:** Laupus Library Annual Report and Laupus Library Student and Faculty Survey

**Discussion:**
Christine Andresen reported that the Annual Report for 2014 is not yet available but will possibly be prepared for January 2015.

Laupus Library Survey-
Christine Andresen reported that this survey was not as extensive as the one Joyner Library used.

Due to low number of responses (see reports that were emailed by Christine Andresen on November 19), Laupus Library is searching for alternative options for getting surveys done in the future.

Laupus Library services and resources are not being marketed effectively- she says, from what they found out from surveys.

Some of the requests/complaints included:

- Lack of food services/No where to eat on campus/no coffee anywhere near by campus. (Student center will open in 2017)
- There are issues with sound/loud in the library (mostly at night?)
- Tables on quiet floor are large/ i.e. large groups create more noise.
- Study rooms for groups have very thin walls- group sound travels...
- Students would be better served if they better served if they had an easily accessed resource to voice complaints to the Laupus administration when they have issues with this Library and the services/resources/space it provides for study and research.

Christine reported the additional info in regards to changes currently being made:

- Request for ‘UptoDate’ (an online service for up to date clinical research through Vidant Health) to be available on mobile and remote devices- as of summer 2014 this is now one of the databases linked to the Laupus Library website so that it can be accessed easily for any persons using the library’s services from a mobile or remote device.
• There are more library stacks leaving the building and more furniture coming in for individual seating/study.
• Extended hours start Dec. 8
• Laupus will be looking at textbooks that they already have online to make sure Faculty knows what is there so it can be used
• The Laupus online catalog interfaces will have new tools added during the Spring 2015 semester-the Library committee may be asked to test it out these new tools.
• A request for a storage options for student books/coats etc. and there are now many lockers available for Laupus Library Patrons as of this Winter.

Action Taken:

Assigned Additional Duties to: The Library Committee may be asked to test the new tools that are being added to the Laupus online catalog resource in Spring 2015.

Next Libraries Committee meeting is January 21