

REVISED 5/2/12
Libraries Committee Meeting
March 21, 2012
3:00 – 4:00

Members in Attendance: Dr. Cheryl McFadden, Dr. Dorothy Spencer, Dr. Larry Boyer, Dr. David Okamura, Dr. Chal Benson, Dr. Burrell Montz, Ms. Jan Lewis, Dr. Robert Campbell.

Absent: Dr. Chris Oakley, Dr. Amy Lyndon, Dr. Hunt McKinnon, Dr. Tim Fitzgerald, Mr. Joe Bode.

Minutes:

- Dr. McFadden made a call to order and asked if there were any changes to the minutes. There were no recommendations made for changes in the minutes.
- Dr. McFadden informed the committee that any letter sent directly to the Chancellor must be approved by the Faculty Senate. Dr. McFadden asked whether the committee wished to send a letter or resolution to the Chancellor.
- Dr. Okamura stated that he felt a letter would be more appropriate because it would be more personal and would provide more detail and context in terms of what the committee wished to convey to the Chancellor. The committee agreed with Dr. Okamura and the consensus among the group was to send a letter to the Chancellor.
 - Dr. McFadden felt that if the letter did not work then the committee would send a resolution.
- Dr. Okamura asked if the committee could drop the use of the phrase: "*The Chancellor owns all the space on campus.*"
- Dr. McFadden announced that Dr. Spencer and Dr. Boyer had presented her with 2012-2013 Joyner and Laupus Libraries budgets. Dr. Boyer passed around copies of the budget. The total budget for both libraries is just under \$18,000,000. Dr. Boyer mentioned that this year both libraries took a seven percent cut in operating budget. Dr. Spencer mentioned that all the money in the libraries budgets is designated money.
- Dr. McFadden mentioned that several faculty members were having trouble using the Internet to become a Friend of the Library (Joyner or Laupus). Ms. Lewis mentioned a new opportunity for giving to the Friends or university groups and funds. The ECU Foundation is offering a \$50 match for faculty and staff members who enroll in payroll deduction, \$5 per pay period (\$120 a year) or more, for the first time, or who increase their current payroll deduction by \$5 per pay period or more. The match is available to the first 100 faculty and staff on both west and east campus to make the 12 month payroll deduction commitment.
- Dr. McFadden announced that she was amazed at all the information that was presented at the Journal Publishing and Faculty Authors seminar held on March 19, 2012. The seminar addressed the bias that exists against Open Access publishing, along with variability that exists within this medium. Dr. Montz voiced the idea that tenure plays a big role in determining where faculty decides to publish their research.
 - Dr. Okamura made the suggestion that the next Open Access meeting should be geared to tenure track faculty.
- Ms. Lewis introduced the latest plan for allocation of space in Joyner Library. The new plan includes moving the Office for Faculty Excellence into the Library. Dr. Boyer asked if the Library Committee would be willing to serve as a focus group that would work with the architect to make the entrance to the library more attractive to library users. Dr. Boyer announced that the cost to renovate this space in the front of the library would be between \$50 and \$75 dollars a square foot.