

## **FINAL**

**COMMITTEE:** Libraries Committee

**MEETING DATE:** 3/19/2014

**PERSON PRESIDING:** Robert Campbell

**REGULAR MEMBERS IN ATTENDANCE:** Chris Oakley, Qin Ding, Imre Patyi, Robert Campbell, Patricia Dragon, Gail Munde

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Jan Lewis, Beth Ketterman, Beth Thompson

**OTHERS IN ATTENDANCE:**

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Agenda Item: Updates on agenda items from last time (Robert)

Discussion: Robert reported to Senate about the faculty model working group, and also reminded them about the library survey. He also talked to Joseph Thomas regarding scholarly communication workshops. Joseph is planning to work on two workshops: measuring impact and scholarly social media (Researchgate, etc.). Joseph will also work think about a larger program on bringing our scholarship to the public.

Action taken: None.

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Agenda Item: User experience studies (Robert)

Discussion: Joyner and Laupus are doing user experience studies. Chris is participating. The first area will be use of the database list.

Action taken: None.

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Agenda Item: Progress of working group (Ketterman)

Discussion: Have been meeting weekly and are finalizing a draft, which will go out to the libraries tomorrow. They will be having forums with library personnel next week. Should have no problem meeting deadline for the final draft, April 1. This group is not changing the code. That will be another step.

Action taken: None.

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Agenda Item: Web of Science cancellation email from yesterday (Jan)

Discussion: Beth Ketterman contacted Thomson Reuters, who said this was an automatically generated email that went out to all ECU WOS users. Four committee members present confirmed that they had received the email. Others said they hadn't. Beth asked to have all future "reminders" turned off about this since they are misleading and unnecessarily inflammatory.

Action taken: Jan will send out another email reminding the ECU community that you can still get access to these journals via Scopus and access to MEDLINE and Endnote continues.

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Agenda Item: Dean's update (Jan)

Discussion: 267 have taken the faculty survey so far, but we are hoping for more. The survey will probably close next week. The search is underway for the University Archivist. Faulkner Gallery opening is Thursday night. The ribbon cutting last week went very well.

Action taken: None.

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Agenda Item: Space committee (Munde)

Discussion: Took a road-trip to Winston-Salem to see Wake Forest's storage facility.

Action taken: None.

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Agenda Item: Funding discussion (Robert)

Discussion: Robert asked whether it was possible for the libraries to get a percentage of ticket or clothing sales from athletics. Such a system has been used at Penn State. Gail reported that one year many years ago the libraries received a dollar for each Homecoming game ticket sold, but that program was never repeated.

Action taken: Jan will look into it.

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Agenda Item: Agenda for April 16 meeting (Robert)

Discussion: Two Joyner librarians will present on funding allocations for library resources by subject.

Action taken: None.

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Minutes taken and respectfully submitted by Patricia Dragon.