

**COMMITTEE:** Libraries Committee

**MEETING DATE:** 9/18/2013

**PERSON PRESIDING:** Mark Sprague, Robert Campbell

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

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

**OTHERS IN ATTENDANCE:**

Agenda Item: Elections.

Discussion: None

Action Taken: The following members were elected:

Chair: Robert Campbell

Vice-Chair: Gail Munde

Co-secretaries: Amy Lyndon (Fall, 2013) and Patricia Dragon (Spring, 2014)

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Agenda Item: Update on the status of tenure and promotion for librarians

Discussion: The different tenure models developed by Joyner and Laupus librarians are being reviewed by the Provost, who will provide feedback. The Educational Policies and Planning committee and the Faculty Senate need to meet to react to the external review report and to the libraries' responses to it. A decision still needs to be made about which model will be used in Laupus and Joyner. Both libraries report that the wait is affecting ability to advertise and hire positions. Lewis reports that the resolution is still being discussed at the Provost level, then the Faculty Senate and then a meeting with the library faculty and staff. The librarians should receive feedback on their feedback. Lewis and Ketterman briefly went over the report and the librarians' written response to their respective reports.

Action taken: None

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Agenda Item: Libraries mission statements

Discussion: Libraries are awaiting feedback on their mission statement as providing mainly undergraduate support or faculty support. This guidance should assist in directing future resources and efforts.

Action taken: None.

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Agenda Item: Announcement that the university is testing SCOPUS vs. using the Web of Science. The trial period is over at the end of October.

Discussion: None

Action taken: None

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Agenda Item: Goals for the Libraries Committee for 2013-2014

Discussion: Possible goals include following through on the Unit Codes for Joyner and Laupus Libraries. More discussion is needed.

Action taken: Members should come to the next meeting with some thoughts on our goals for this academic year.

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