COMMITTEE: Library Committee

MEETING DATE: Wednesday September

PERSON PRESIDING: Chair Robert Campbell

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Jan Lewis, Christine Andresen.

OTHERS IN ATTENDANCE: Lori Lee, Andrew Morehead, Gregory Hassler.

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ACTIONS OF MEETING

Agenda Item: Committee Officers elected

Discussion: a vote was taken to nominate the Chair, Vice Chair and Secretary of the Committee

Action Taken: Nominated Officers

Chair: Robert Campbell
Vice Chair: Qin Ping
Secretary: Cybele Moon

Assigned Additional Duties to: None at this time

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ACTIONS OF MEETING

Agenda Item: Unit Codes for Laupus and Joyner Libraries

Discussion: Andrew Morehead reported that the Unit Codes for both Laupus and Joyner Libraries and the information in the faculty manual are not currently identical. Faculty Governance Code Committee is currently working on taking care of this issue and wants to know if the committee has anything to communicate to them.

Action Taken:?

Assigned Additional Duties to:?

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ACTIONS OF MEETING

Agenda Item: Chair Robert reported on the current state of the Laupus and Joyner Library Director positions that are currently seeking applicants.
Discussion: The search firm- Baker and Associates LLC (?) has recruited 9 applicants for the Director of the William Laupus Health Sciences Library position and will narrow this down to 4-5 candidates that the committee will then look over. Advertisements for this position have also been posted as of this time. This position will include a 2-3 year contract (or a 5 year contract?) which does not include tenure.

The position of Director of Joyner Library is currently vacant and the search committee, headed by Dean Chris Buddo, has yet to post the position.

Action Taken:?

Assigned Additional Duties to:?

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ACTIONS OF MEETING

Agenda Item: Jan Lewis reported on the Joyner Library Budget, Budget cuts, Book Acquisitions, the Strategic Plan and the updated Joyner Library website/search engine which will be unveiled in January 2015.

Discussion: Joyner Library (or both libraries?) will receive a 3% budget cut - $387,00 (? or is this the budget?). This will result in cuts of 2 staff and 1 faculty member from 3 separate places (?). Laupus and Joyner are considered separate but connected units in the ECU Strategic Plan. A joint strategy will be created after both libraries create their own separate plans.

Other budget saving strategies include demand driven book acquisitions and cancellation of some high cost journals as well as the creation of a new search engine which will allow access to an additional 50,000 E-books.

Budget depletion will result in a $52,000 cut to Library Acquisitions.

There is a new plan that is being researched that could provide e-books to students instead of purchasing or renting books. This is called 'Open Textbooks'.

Action Taken:?

Assigned Additional Duties to:?

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ACTIONS OF MEETING

Agenda Item: Christine Andresen reported on the Laupus Library budget and budget cuts, and the Country Doctor Museum.

Discussion: Laupus Library will be required to take a 2.4% budget cut. This will result in cancellation of some subscriptions, journals and access to a large database. The Library has had some issues with books being stolen and they are looking into the possibility of an alarm system.
The division of Health Sciences at ECU recently received The Country Doctor Museum and all it's artifacts as a donation. Laupus Library is in the midst of researching possibilities for its relocation or the possibility that it will stay in Bailey, NC where it is currently located (?)

http://www.countrydoctormuseum.org/

Action Taken: ?

Assigned Additional Duties to:?

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ACTIONS OF MEETING

Agenda Item: Scholarly Communications Committee- Pat Dragon

Discussion: ?

Action Taken:?

Assigned Additional Duties to: ?

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ACTIONS OF MEETING

Agenda Item: Jan Lewis reported on the Library Space Task Force

Discussion: Joyner Library is in need of additional high-density storage space. They are trying to find a location on campus that can be re-created to house many books and are currently talking with the ECU building planning people to explore possibilities.

Action Taken:

Assigned Additional Duties to:

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ACTIONS OF MEETING

Agenda Item: Andrew Morehead reported on new Library (? or faculty?) positions that will be hired with a 1-year contract. These positions include (?) Library Assistant Professor and Library Associate Professor.

Discussion: ?

Action Taken: ?

Assigned Additional Duties to: ?

NEXT MEETING: Wednesday October 15, 2014, Joyner, room 2306 at 3pm

ITEMS TO BE DISCUSSED: ?