EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

2002-2003 Academic Year

COMMITTEE: Libraries Committee

1. Membership (include ex-officio members).
Members: Tom Raedeke; Gay Wilentz; Marianna Walker; John Stevens; Ann Schreier; Salman Abdulali; Thomas Allen
Ex-officio Members: Mary Ann Rose; Carroll Varner; Dorothy Spencer; Gerhard Kalmus; Paul Gemperline

2. Meeting Dates (include members present*).
August 21, 2002-Members: Tom Raedeke; Gay Wilentz; Marianna Walker; Ann Schreier; Salman Abdulali; Thomas Allen Ex-officio members: John Lawrence Mary Ann Rose; Dorothy Spencer, Gerhard Kalmus; Paul Gemperline Sadie Cox

September 23, 2002- Members Salman Abdulali; Thomas Allen; Ann Schreier; Marianna Walker; Gay Wilentz Ex-officio members: Deana Astle; Paul Gemperline; Dorothy Spencer

October 16, 2002 Members: Salman Abdulali; Ann Schreier; John Stevens; Marianna Walker
Ex-officio Paul Gemperline, Gerhard Kalmus, Dorothy Spencer, Carroll Varner

November 20, 2002 Members Salman Abdulali, Thomas Allen, Tom Raedeke, Ann Schreier, John Stevens, Gay Wilentz Ex-officio: Dorothy Spencer, Carroll Varner

January 15, 2003 Members: Salman Abdulali, Tom Raedeke, John Stevens: Ex-officio Deana Astle, Paul Gemperline, Mary Ann Rose

February 19, 2003 Members Salman Abdulali, Tom Raedeke, Marianna Walker; Ex-officio- Deana Astle, Paul Gemperline

March 18, 2003 Members Ann Schreier, Tom Raedeke, Marianna Walker; Ex-officio Paul Gemperline Dorothy Spencer, John Lawrence

April 16, 2003 Members Ann Schreier, Tom Raedeke, Marianna Walker Salman Abdulali; Ex-officio: Dorothy Spencer, Deana Astle

3. Subcommittees established during the year (include progress and/or completion of work). None

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.
Promotion of Joyner Library Liasion Program- Distributed an announcement to Faculty Senators and to Department Chairs
Pilot project of Interlibrary Loan Program for Schools of Allied Health and Nursing
Review of Libraries Budgets
Review and discussion of Libraries Mission Statements and Goals
Discussion of Library Surveys for use in future SACS visits and for improvement of services
Review of WEB Pages for Libraries
Discussed feasibility of cross research of HSL and Joyner libraries

5. Reports to the Faculty Senate (include dates and resolution numbers). None

6. Business carried over to next year (list in priority order).
Progress of SFX system application in allowing for cross-searching of HSL & Joyner libraries and update of electronic library
Report of library evaluations through Libqual
Report of the pilot of ILL (interlibrary loan pilot study for HSL)
Continued promotion of library liason program for Joyner Library
Review of strategic plans and goals of libraries
Continued discussion of scholarship, access to scholarship and copywriter issue.
7. **Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).**
   A. **Charge:** Met
   B. **Personnel:** Library directors and staff provided active participation and assistance
   C. **Attendance:** In the spring semester, attendance at meetings was problematic. One member resigned at the end of the semester and a second member had a class that was scheduled at the same time as meetings. Meetings without quorum were held in January, February, and March
   D. **Responsibilities:** Adequate
   E. **Activities:** Promotion of liaison for Joyner Library on the East Campus; Pilot program approved for Inter-library Loan for Schools of Nursing and Allied Health

8. **Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.** Assistance is needed in stressing to committee members of the importance of regular attendance at meetings. Perhaps, if members are absent for 3 meetings per semester, they should be asked to resign from the committee to allow another faculty member to be appointed by the chair of the faculty.

9. **Does the Committee’s organizational meeting next year need to be earlier than the date set this year?** No

Signed: Chairperson ____________________________

Secretary