Libraries Committee

Meeting Minutes of November 19, 1997

Presiding: John Daughtry

Description of Action:
Minutes of October meeting accepted.

Description of Action:
Time for meeting for spring semester meetings: 3:30 p.m. may be a better time for all members. At the January 21, 1998 meeting, a different meeting time will be determined if the majority of members can not attend at 3:30 p.m. Gail Munde invited committee to meet in Joyner 203 or to come to library for a tour before the new area is occupied.

Description of Action:
Joyner's holiday schedule: A letter will go out to faculty that describes what is happening while the library is closed and the difficulties that may be encountered during the move.

Description of Action:
Library Director Search Committee: Job search appears on webpage, and Chronicle of Higher Education. Discussion about requirements for PhD degree, most likely experience will override PhD. It will not be possible for someone without a PhD to come in for tenured position.

Description of Action:
Library Literacy: Artemis Kares reported that information is on the web on how some universities assure literacy competency of students before they graduate. University would have to adopt a requirement if ECU wanted to ensure that students can meet a specific literacy competency.

Assigned additional duties to:
Committee members should review information available to see if it has merit and if we wish to pursue this for ECU.

Description of Action:
Discussion of new journal titles, costs, access to information from Kathy D'Angelo

Other business:
Description of Action:
Dorothy Spencer reported on delivery of library materials to east campus. She will pursue how some schools handle delivery of materials within their own buildings to determine the presence of any internal barriers to prompt delivery.

Next meeting: January 21, 1998, at 3:30 p.m. in the new conference room in Joyner on the second floor in special collections.

Items to be discussed:
Library literacy
Library director search
Meeting time