COMMITTEE: Libraries

MEETING DATE: 1/21/98, 3:30pm,
Room 2409 Joyner Library

PERSON PRESIDING: Henry Ferrell

ACTIONS OF MEETING
Description of action: Minutes of the November meeting accepted.

Description of action: Report on Joyner Library Search Committee: The number and quality of applicants is good, the committee is meeting weekly to develop a short list of candidates. The search should be wrapped up this semester. The Libraries Committee wants to be included in the process of interviewing candidates.

Several open searches are now in progress for administrative positions in Joyner. The four new slots will most likely be filled after the new director is hired.

Description of action: Library Literacy: Discussion around the possibility of having a computer based program to help students become familiar with the library and learn how to use the special collections, data bases, etc.

Assigned additional duties to: Henry will have Artemis give the committee members a list of websites they can access for the purpose of reviewing library literacy programs already in use.

Completion date/Follow-up action required: All committee members will each review several of these sites prior to the next meeting.

Description of action: Dorothy Spencer reported on her meeting with the School of Nursing and the plan to use the School of Nursing as a test site for transmission of articles via a fax.

Completion date/Follow-up action required: She will keep committee informed as to success of this method of delivery.

Description of action: Operating times for Joyner: Faculty and graduate students need library availability on weekends, holidays, and during vacation times in order to work in a concentrated block of time. Request that the library develop calendar that does not revolve around the university calendar.

Completion date/Follow-up action required: Kathleen D'Angelo will do comparison of other libraries in terms of operational hours (not necessarily full service hours) and report back to this committee in February.

NEXT MEETING: Next meeting: February 18, 1998,
3:30pm, Joyner Library room 2409

ITEMS TO BE DISCUSSED: Agenda items to Lori Lee prior to next meeting.