

Libraries Committee  
3:00 pm, Wednesday, 16 October 2019  
Room 2306, Joyner Library

Attendance: Tom Shields, Colleen Janeiro, Beth Ketterman, Gabriel DiMartino, Shannon Powell, Chris Buzzelli, Rebecca Tatterson, Cody Chullen,  
Missing: James McCoy, Joseph Lee

1. Approval of minutes

Motion: DiMartino

Second: Buzzelli

Approved

2. Elect Secretary:

Self nominate: Tatterson

Second DiMartino

3. Reports

- a. Meeting times: DiMartino suggested we could alternate times since the Venn diagram of people who couldn't make it wasn't the same.
- b. Faculty senate report: Eric Horsman presented on our behalf. Joseph Thomas shared with committee a presentation from Elsevier on "Where should I publish?" We need to disseminate our report, and this; how do we do this and by what means?
- c. Review of issues for the year

4. Laupus Library (Beth)

- a. No open positions right now, so have had to make journal cut decisions quickly. Looked at cost, cost/use, and qualitative data. Renewed subscribed titles, cut \$96k in journals, cut \$35k databases, cut book budget by half (\$26k). Sustaining robust electronic book titles. Just for Laupus, \$157k cut, leaving small operating budget (repairs, paper, etc).
- b. List presented to Health Sciences Deans. No questions from Deans.
- c. Elsevier not reflected in list - Laupus has two subscriptions to Elsevier that are not part of the Big Deal (Clinical Key Products & Clinical Key Products for Nursing).

5. Joyner Library (Tom for Jan)

- a. Should have enough open positions to cover the budget shortfall
- b. We'll talk more in-depth about this next month
- c. ECU Budget impact on journal subscriptions
  - i. Big Deals. UC trying to break from Elsevier.
- d. VL Price Projections (both libraries contribute to the Virtual Library)
- e. Perpetual Access - get access even after subscription is over.
- f. Laupus Library 50th Anniversary! Oct 25th 2-5 pm.

6. New business

- a. Would like to meet at Laupus in Spring - maybe one of the alternate times? May include tour of Laupus.

Move to adjourn: Powell

Second: DiMartino

Adjournment: 3:41pm