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