

University Libraries Committee
Meeting Minutes

November 20, 2019

3:00 pm, 2306 Joyner

Attendance: Buzzelli, Chullen, Ketterman, Janeiro, Lewis, DiMartino, Shields, Tatterson

Call to order

Approval of minutes from last meeting

Approved

Reports

a) Chair's Report Guidelines for Evaluation of Faculty Scholarly Communication Record

approved by Mitchelson and passed. Health Sciences review of submissions date set, December 4th

b) Laupus Health Sciences Library—Beth Ketterman

- Author recognition awards event was successful. 136 authors recognized. Laupus working on metrics projects (requested by board of trustees) knowing more about publication on health science campus. Beth working with Mark Stacey and data will be presented at health science meeting. Output of division of health sciences.
- Virtual reality space at Laupus has been very successful. The Oragnon anatomy app is most used (51 hours use) Hours are 8-5 Mon-Friday. Extended hours coming in January.
- Laupus partnered with school of medicine to register faculty with Orcid ID. This allows administration to pull reports on faculty for their publications and to get author recognition for their publications.

c) Joyner Library—Jan Lewis

- Budget cuts on AA side met through vacant positions (11 of the 13).
- Exhibits: *For All the World To See* featuring material on the struggle for civil rights. ECU School of Art and Design Graduate Student Exhibit now displayed in the Faulkner Gallery.
- First crowdfunding campaign for student success has been successful in generating funds for equipment for student borrowing
- Adopt a book program is available online to support Preservation/Conservation of “at risk” materials. Contributors will be recognized in the catalog record for that item
- A color copy of the Mosely Map is available now.
- Affordable textbooks program continues to grow – addition of print textbooks that have been placed on reserve. Working on preparation of electronic textbooks. Call for faculty stipend going out soon
- Family Fun Day was a success this year.

- The Libraries are looking at potential replacement for library catalog by reviewing Library Services Platform options. First vendor scheduled for a visit is Ex Libris, open source product FOLIO a consideration, Sirsi Dynix and Sierra Innovative are other options being considered.
- Library is part of pilot project and shared print program involving UNC (except Chapel Hill and State) looking at creating sustainability and ensuring titles remain in UNC system library's collections.
- One-time funds cannot continue to meet Virtual Library shortfall. We cannot continue to meet needs with endowments funds so cuts will need to be made. Initial proposed cut is for Elsevier big deal as it is the largest spend. Clinical key would remain to provide coverage of health sciences titles. Individual Elsevier journals will be evaluated. Other schools have shown to be operating fine after cut. Addition of open access options (Unpaywall).
- ECU Libraries are working towards supporting open access initiatives
- Lewis asked faculty to look at "what can deans, administrators and faculty do" (F&A funds?)
- Institutional repository encouraged
- How do we frame a message to faculty (Jan and Beth)
- Faculty encouraged to reclaim ownership of their scholarship.

d) Other

New Business

a) Discussion of possible responses/actions to concerns about effects of budget cuts on positions, acquisitions, and access to online journals

Next steps

- Suggestion to take to faculty senate next (Jeff Popke)
- Lewis will present at Harriot College Council
- Higher Ed and SPARC recommended resources on Open Access background
- Lewis explained journal package payment models are calculated based on original print models. Not a very viable projection method now.

Adjournment 4:29