

Minutes - Libraries Committee Meetings

3:00 pm, Wednesday, 20 March 2019

Room 2306, Joyner Library

Attendance: Eric Horsman, Beth Ketterman, Jan Lewis, Heather Muise, Tom Shields, Margit Schmidt, Colleen Janeiro

1. Approval of minutes

Motion: Muise, Second: Schmidt

Approved

2. Joyner Library report (Lewis)

- ECU is tracking the Univ of Cal decision to end negotiations with Elsevier. Jan is involved with two groups - in state and Association of Southeastern Research Libraries. Beth and Jan have been invited to present to the Academic Council 4/22/19 about this, and the broader topics of budgets (not) keeping pace with e-journal package costs.
- Discussion of how the UCal decision came to be (Elsevier editors talked directly with faculty and misrepresented the contracts).
- Current gallery exhibit: Cyclical by Beth Blake and Jim Tisnado
- Upcoming events include:
 - Music Library After Hours (showing Grease!) – March 21 at 8:00 pm
 - Free community genealogy workshop at the Lucille W. Gorham Inter-Generational Community Center led by Jennifer Daugherty, North Carolina Collection Librarian – March 23 from 10am-12noon
 - In conjunction with the “More Than One Voice” exhibit, a reception and panel discussion will be held on Tuesday, March 26, from 4:30–6:00 p.m. Panel participants, including migrant workers, SAF students, educators and researchers, will discuss experiences of and issues faced by migrant farmworkers.
 - Human Library – March 27, 12-3
 - ECU Spring Open House – March 30 (Joyner participating in resource fair and offering tours)
 - Friends of the Library Annual Banquet with Margaret Maron – April 2, 5:30-8:00
 - Cyclical exhibit reception – April 4, 4:00-5:30

3. Laupus Library report (Ketterman)

- No additional one-time funds this year to date (typically used for one-time purchase of things such as anatomy packages or journal archive). Laupus will make all fiscal commitments for this year.
- Has submitted criticality for importance of early-year one-time monies (approximately \$300,000, used toward recurring expenses such as journal subscriptions). Due to some consolidation in finance administration they are likely but not guaranteed.
- History presentation Monday at 4:30 - Pierre Fauchard - Father of Modern Dentistry
- Last weekend the Country Doctor Museum was featured on NC Weekend on UNC-TV (Beth to email clip)

5. Old business

a) Evaluation of Scholarly Productivity (Horsman)

- Eric passed around updated draft guidelines.
- The committee decided to continue reviewing, and will approve a version to

6. New business

- Subvention mechanism (pool of monies to offset publication fees) - term used in HSS, for assisting with the costs of publishing fees, either for manuscripts but typically for books. Currently library funds

are only for open-access publication. Funds typically come from department or college. Jan also suggested Knowledge Unleashed and Open Library Humanities.

7. **Adjourn**

Horsman moved to adjourn, Janeiro seconded