

Minutes - Libraries Committee Meetings

3:00 pm, Wednesday, 17 April 2019

Room 2306, Joyner Library

Attendance: Eric Horsman, Jan Lewis, Margit Schmidt, Colleen Janeiro, Patricia Dragon, Caitlin Ryan, Tom Shields

1. **Approval of minutes**

Minor edits suggested by Horsman and Lewis

Motion: Ryan, Second: Schmidt

Approved

2. **Joyner Library report (Lewis)**

- Beth and Jan have presentation for Academic Council 4/24 re: Ejournal big deals and negotiations.
- UNC Library advisory council provided student concerns, and a brief was prepared to update people about student concerns
- Today: student workers in library and student advisory group will use 3D goggles to visualize the new study space in the library (on 2nd and 3rd floor of Joyner)
- Videos from students, faculty, Jan done for National Library Week- and can be viewed on the Library Facebook page and on Twitter. One combined video is being completed that can be used during presentations and with potential donors.
- Great reception for Blake/Tisnado exhibit
- Upcoming:
 - Otway Burns in Special Collections
- Ryan discussed how a one librarian contacted several of her students to offer support during RCAW (great for students and faculty)
- Ryan also mentioned that there is new research re: online comprehension (screen vs. print), tools to encourage comprehension (not just reading access), that students don't always read for comprehension (sometimes just to breeze through reading instead of comprehension and retention)

3. **Laupus Library report (emailed by Ketterman, reported by Horsman)**

- The main update from Laupus is that we received some unexpected end-of-year funding which we are spending primarily on collections (Virtual Library shortfall, journal archives and ebook package purchases) and building upgrades, including replacing carpeting in areas impacted by water intrusion and updating furniture in study areas.
- Our major project for the return to school in August will be to launch our virtual reality and videorecording spaces. I'll share more about that with the committee when we reconvene for the 19-20 school year.
- Beth wished everyone the best as the semester winds down!

5. **Old business**

a) **Evaluation of Scholarly Productivity (Horsman)**

- Shannon, Beth, and Heather emailed feedback (they approved the document)
- Caitlin pointed out the introductory statement states to aid evaluators, but document talks to authors as well.
- Include link to flyer from Patricia (from the Scholarly Communication Committee)
- What happens to this document once it leaves our hands?
- Can we ensure it is disseminated?
- Caitlin moved to approve with changes as discussed, with Eric asking about how to disseminate it, and if not officially sent out we'll figure out a way to unofficially disseminate it, Tom seconded

6. **New business**

- No new business.

7. **Adjourn**

Schmidt moved to adjourn, Ryan seconded