

**COMMITTEE: Libraries Committee**

**MEETING DATE:** September 18, 2019 (organizational meeting)

**PERSON PRESIDING:** Amanda Klein

**REGULAR MEMBERS IN ATTENDANCE:** Tom Shields, Colleen Janeiro, Chris Buzzelli, Rebecca Tatterson

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Cody Chullen, Beth Ketterman, Gabriel DiMartino

**OTHERS IN ATTENDANCE:** Lori Lee, Rachel Baker

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**ACTIONS OF MEETING**

Agenda Item: Elect officers.

Discussion: n/a

Action Taken: Tom Shields was elected chair. Chris Buzzelli was elected vice-chair. Election of secretary tabled to next meeting.

Assigned additional duties to: n/a

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Agenda Item: Assign representatives to other committees.

Discussion: n/a

Action Taken: Powell appointed to serve as representative to the Open Access Publishing Fund Committee. Tatterson volunteers to serve as the representative to the Scholarly Communications Committee. If none of the missing members are interested, Buzzelli will serve as liaison to Special Collections Committee.

Assigned additional duties to: n/a

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Agenda Item: Guidelines for Evaluation of Scholarly Communication.

Discussion: Tom to present the Guidelines the Committee developed 2018-2019 at the October 15 Faculty Senate Meeting

Action Taken: n/a

Assigned additional duties to: n/a

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Agenda Item: Laupus status report

Discussion:

- Ketterman (Director of Health Library Services) reported on the status of Laupus Library.

**Budget updates:**

- No one-time funds this year for Laupus. To accommodate this decrease of monies, they have already identified \$90k of journal subscriptions that will not be renewed for 2020. Book and database budget will also be cut to accommodate this. Interlibrary loan usage expected to increase.
- 50<sup>th</sup> Anniversary Open House October 25<sup>th</sup> 2-5 pm
- VR Facility to open 9/27/19. It is a university-wide initiative, available to all departments on campus. There are 5 stations, and there will be a reservation system in place (as well as a “on demand” use if stations are available).
- There is also a new, one-button recording studio space adjacent to the new VR studio.
- DiMartino mentioned being on the Music Library Committee and asked if a report from the Music Library would be of use. Consensus among members was that it would be of use.

Action Taken: n/a

Assigned additional duties to: n/a

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**NEXT MEETING:** October 16, 2019 3:00 p.m. Joyner 2306

**ITEMS TO BE DISCUSSED:** Agenda to be determined, but will include nomination of Secretary.