

University Libraries Committee  
Meeting Agenda  
February 19, 2020  
3:00 pm, 2306 Joyner

Attendance: Chullen, Lewis, DiMartino, Shields, Tatterson, Lee, Buzzelli

Guest: Rachel Baker (Faculty Senate Office)

Call to order: 3:04

Approval of minutes of January 15, 2020 meeting approved

Reports

a) Chair's Report Shields met with Jeff Popke

b) Joyner Library—Jan Lewis

- New security gates installed in March at front entrance
- Katy Webb, Head of RIS will be leaving for a position at Yale. Criticality statement for her position has been submitted
- Head of Technology Services position, Digital archivists and Evening night supervisor will be submitted for rehire
- Joyner is planning to convert a group study room into a one button studio
- Special Collections Exhibits
- BBQ exhibit in the Faulkner Gallery soon. Upcoming events include the Friends of the Library banquet on March 19, Advancement Council meeting on March 27, Anne Laliotes Reading Room dedication on April 2, and Alternative Textbook Grant Winners recognition reception on April 23.
- Search interface for Special Collections <https://digital.lib.ecu.edu/special/ead/>  
The in-house request system also allows users to request Special Collection's rare books as well as non-circulating material in the North Carolina Collection directly from the library catalog. For example, perhaps you'd like to see a [19<sup>th</sup> century novel about the Civil War era](#)? If so, simply click on Request Material and you'll be routed to the new request system.

c) Laupus Health Sciences Library—Beth Ketterman (in absentia)

- Love data week a success. Laupus will host similar workshops and seminars for next years' **Love Data Week**. Research departments in the DHS have approached the library to serve as planning partners next year. Special thanks to the Libraries Committee's own Dr. Joseph Lee for his session on spatial data.
- Melissa Nasea is retiring from her role as History Librarian. Laupus will fill as research-based librarian position

d) Other

- Music library has new exhibits in front of the library

Old Business

a) Information learned about professional association guidance concerning open access

- Music report very few journals OA most are familiar
- Many departments are aware of predatory titles or monitor. Suggestion might be for them to put together a list

New Business

a) Next steps to inform the faculty about Virtual Library and Open Access issues following Shields' discussion with Faculty Chair Popke

1) Requesting that the Chancellor work with Lewis(provost) and Ketterman (vice chancellor to health sciences) to make an announcement to the faculty about changes in access to Elsevier after 2021.

- Jan and Beth will draft copy to send

2) Report to the Faculty Senate on Open Access and Virtual Library issues

- Shields will check slide deck for meeting
- A look at journal packages and cost draft
- Florida State's pay-per-view for Elsevier titles \$28,000

3) Development of a bullet point statement on the changing landscape of publishing to use in workshops on Promotion and Tenure as well as to send to Promotion and Tenure Committees (meet in Sept), Department Chairs, and Deans as well as Personnel Committees making decisions about Advancement in Title at appropriate times in the year.

- Draft to take to faculty senate to share with advancement committees
- Jan shared [Scholarly Publishing at the Tipping Point](#)

Adjournment: 3:53