

Libraries Committee Meeting
10/20/2021

In attendance: Sophie Adgate, Kawanna Bright, Gabriel DiMartino, Helen Dixon, Robin Haller, Corey Harmon, David Hisle, Elizabeth Ketterman, Joseph Lee, Jan Lewis, Lok Pokhrel, Shannon Powell, Marlena Rose, and E. Thomson Shields, Shellie Zsoldos.

Absent: N/A

Called to order by Joseph Lee at **3:05pm**

Agenda items & actions

1. **David Hisle** – Research and Instructional Services (RIS) Department presentation for service showcase.
2. **Jan Lewis** – Academic Library Services (ALS) update submitted as a word doc. Highlights include budget plan, sustainable research initiatives, teaching resources center, fixed-term faculty hire, library survey.
3. **Beth Ketterman** – HSL update submitted by email with highlights of the Laupus Diversity Committee webinar series, submission of an IMLS proposal, plans for addressing enrollment decline budget cuts, Board of Trustees' reporting, and trunk or treat. One additional note in person, about new funding for anatomical models. [further minutes provided by Joseph Lee]
4. Discussion of catalogue update process. Each library does annual update through regular catalog update process. But we should do big picture review. Joseph will send e-mail of links and suggests we all bring any big picture ideas to the next meeting.
5. **Gabriel DiMartino** noted Halloween event with music, performance art, and reading of Halloween stories.

Adjourned 3:42 p.m.