Libraries Committee Meeting
12/15/2021


Absent: Sophie Adgate, Kawanna Bright, Robin Haller, Lok Pokhrel, Shellie Zsoldos

Called to order at 3:05 pm

Agenda items & actions

I. Welcome and Roll · what library service has helped you the most at ECU

II. Service Showcase: Megan Inman, Collection Development and E-Resources Librarian (HSL) at Laupus Library

III. ALS Update: Jan Lewis (report circulated ahead of time)

IV. HSL Update: Beth Ketterman
   -Discussions with REDE earlier this term about how best to handle data management and other data-related activities. This led to the recommendation to add a new field in etracs about data management and compliance, which is now in place.
   -Plans for meetings with various Deans on Open Access importance and support (both Jan and Beth will be spearheading these).

V. Review of catalog description of the libraries
   -Discussion of the audience and use of these catalog descriptions.
   -Some small suggestions for improvements.

VI. New Business and Questions and Updates from Committee Members
   -Discussion of replacing Helen Dixon as secretary in January, February, and March during her research leave. Gabe will take minutes in January; Joseph will reach out to members not present to cover February and March.
   -Joseph volunteered to be the liaison to the Scholarly Communications committee in Helen’s stead during the same period.