

**COMMITTEE:** Libraries

**MEETING DATE:** March 17, 2021

**PERSON PRESIDING:** Tom Shields

**REGULAR MEMBERS IN ATTENDANCE:** Buzzelli, Harmon, Lee, DiMartino, Haller, Tatterson

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Lewis, Ketterman

**OTHERS IN ATTENDANCE:** Baker

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## **ACTIONS OF MEETING**

Chair report, Tom Shields

Libraries Working Group submitted a final report to the University Fiscal Sustainability Committee with recommendations. We will review the Libraries Committee annual report at the April 21 meeting.

Agenda Item: ALS Director's report, Jan Lewis

Recognition of faculty book authors within the Division of Academic Affairs is being done virtually this year through a website and a video. You can access both at <https://library.ecu.edu/fab/>. Information will be included in the April issue of *First Monday*, shared on ECU Official Faculty and featured on the library website (we have not done so yet because we were asked not to compete with Pirate Nation Gives this week).

We had a live virtual program on March 2 to recognize the students who were part of the School of Art and Design Graduate Student Art Exhibition in the Janice Hardison Faulkner Gallery. It was well attended and included new and successful features such as every artist speaking for a couple of minutes. Due to requests from SGA and individual students, Joyner Library has extended its hours Sundays through Thursdays. Closing time was changed from 10 p.m. to 2 a.m. The change took effect on March 14. The Division of Academic Affairs returned \$5000 of the library's "reversion amount" to pay for the additional security staffing.

Screening is underway for the Research & Instructional Services department head position. Screening begins March 23 for the 0.25 FTE head of service position for the Music Library. This position is open only to ECU employees and is for additional duties for a current faculty member.

The ALS EHRA and SHRA Assemblies passed a resolution in support of removing the J.Y. Joyner name from buildings at ECU. I submitted it to the Chancellor's Office, the Provost, and the chairs of the standards and renaming committees on behalf of ALS employees.

As part of the documentation process for SACS reaffirmation, ALS plans to conduct a survey of faculty in the Division of Academic Affairs early in the fall semester. The survey request is pending before the Survey Review and Oversight Committee. The committee and ECU encourage sampling. Past library surveys of faculty have been sent to all faculty using the ECU Official Faculty list. One reason is that our surveys generally include an awareness component. During new business today, I'd like to get your feedback on conducting a survey of all faculty in the division versus sampling.

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Agenda Item: Laupus Health Sciences Library, Beth Ketterman

Laupus is expanding hours March 21<sup>st</sup> through May 6<sup>th</sup> and will be open until midnight Sunday through Thursday. The library will operate physically with no services and act as a study hall for students. An offer has been extended to a candidate for the BSOM librarian position. Severe weather potential for this Thursday is being monitored.

New Business

- Fall Survey of Division of Academic Affairs Faculty

The survey includes questions about satisfaction with library spaces and services and an awareness section that includes information on services and collections offered by the library. Also included is an open questions section to gather feedback from faculty that informs decisions going forward.

The Survey Review and Oversight Committee encourages sampling. Jan asked members of the committee their thoughts. Several members offered support for surveying all faculty in the Division of Academic Affairs. Jan Lewis asked the committee if there was a motion to support surveying all faculty within the Division of Academic Affairs. A motion was proposed. The motion passed.

- Assistance with messaging for National Library Week

Jan Lewis asked the committee for assistance with messaging for National Library Week. Robin Haller recommended Ask a Librarian service. Tom Shields commended the library on adapting services and collections to support campus pivoting to online courses during the pandemic. Jan asked members to send any additional comments to her [lewisj@ecu.edu](mailto:lewisj@ecu.edu).

Other New Business

Jan Lewis, Beth Ketterman and Joseph Thomas spoke at the February Faculty Senate meeting on the new agreement negotiated with Elsevier.

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**NEXT MEETING:** April 21<sup>st</sup> 3:00 PM

**ITEMS TO BE DISCUSSED:** Annual Report