

Libraries Committee Meeting

9/21/2022

In attendance: Corey Harmon, Shannon Powell, Kawanna Bright, Helen Dixon, Ciprian Popoviciu, Armin Krishnan, Kirstin Squint, Jan Lewis, Beth Ketterman, Jamie Bloss, Kelly Spring, Shellie Zsoldos, Rachel Baker, and Anne Ticknor

Absent: Robin Haller

Called to order at 3:00pm via Teams, adjourned at 3:30pm

Agenda Items & Actions

1. Chair of the Faculty Senate Anne Ticknor explained the Libraries Committee charge, procedures, and resources (committee e-mail, committee web page, and MS Teams site).
2. Election of Committee Officers
 - a) Corey Harmon (chair)
 - b) Shannon Powell (vice chair)
 - c) Armin Krishnan (secretary)
3. Appointment of Regular Members to Serve:
 - a) On the Open Access Publishing Support Fund
 - b) On the Scholarly Communications Committee, and
 - c) And as liaison to the Special Collections Committee

Solicited self-nominations and elected (a) and (b) Helen Dixon with Shannon Powell as an alternate for (b), and (c) Kawanna Bright.

4. Committee Business Unresolved from Last Year:
 - a) Attention to the plan to consolidate libraries as part of Fiscal Sustainability.
 - b) Possible student representation on the Libraries Committee.
 - c) Faculty governance issues related to future tenure-track library faculty.

5. Next meeting and format:

Wednesday, October 19, 2022 at 3:20pm to 4:20pm via MS Teams.