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.