

## **Libraries Committee Meeting**

**09/20/2023 @ 3pm**

**In Attendance:** Corey Harmon, Kawanna Bright, Kirstin Squint, Jan Lewis, Beth Ketterman, Armin Krishnan, Julie Linder, Abby Schwartz, Anne Ticknor, Ciprian Popoviciu, Gabriel DiMartino, Rachel Baker, Erick Green

**Absent:** Helen Dixon

Called to order at 3:05pm. Adjourned at 3:35pm

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### **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. Kawanna Bright (chair)
  - b. Corey Harmon (vice chair)
  - c. Armin Krishnan (secretary)
3. Appointment of Regular Members to Serve:
  - a. Open Access Publishing Support Fund
  - b. Scholarly Communications Committee, and
  - c. Liaison to the Special Collections Committee

Shared information about responsibilities for each committee and expectations. Solicited self-nominations and elected Kirstin Squint and Abby Schwartz for the Special Collections Committee; Armin Krishnan for the Open Access Publishing Support Fund. Kawanna will reach out to Helen Dixon (not in attendance) to see if she might be interested in continuing with the Scholarly Communications Committee.

4. Determine Meeting Time and Format

Short discussion to confirm preference for starting meeting at 3:30pm to support teaching schedule of some members. No conflicts noted, so meetings will start at 3:30pm on designated dates. Confirmed preference for virtual meetings via Teams. Kawanna will send out Teams invites to committee members. Gabriel offered support for time chair might have conflicts with faculty senate meetings.

5. New Business

Gabriel noted that the Music Library has a Library committee and wondered if they should have an ex officio member to this committee. It was noted that the College of Education also has a

Library Committee, so an invitation to music might also mean a need to invite others as well. Kawanna suggested adding this as a discussion item for the next meeting (the need to identify other library committees and determine their role in this Libraries Committee).

6. Next meeting: Wednesday, October 18<sup>th</sup> @ 3:30pm via Teams.
7. Meeting Adjourned.