

Faculty Senate Library Committee
September 7, 2016

Minutes

Approved on October 5, 2016

Present: *Annette Besnilian, Lauren Byler, Rachel Friedman-Narr, Lorenz Gamma, Ellis Godard, Tim Karels, Terri Lisagor, Roxanne Moschetti, Mario Ontiveros, Mark Stover, Mary Wahl, Sung Wook Yoon, Jim Lunsford (recording secretary)*

Excused: *Kathy Dabbour, Kourosh Sedghisigarchi*

Call to Order

The committee chair called the meeting to order at 2:05 p.m. The meeting was held in the Administration Conference Room in the Oviatt Library.

General Announcements

- General introductions were made to acquaint new and returning committee members.
- Thank you to Ellis Godard for his help with last year's work on the mission statement.
- Invitations were circulated for the 25th Anniversary Celebration of the Marilyn Magaram Center.

The minutes from the April 6, 2016 meeting were approved.

The AY2015-16 Annual Summary Report was approved by the committee.

Dean's Report

- The Oviatt Connections Newsletter was distributed to the group.
- There will be a Banned Books Readout on September 30 in the Ferman Presentation Room.
- The Library is in the process of developing its next five-year strategic plan.
- The Special Collections and Archives building project is continuing.

Wayne Smith dropped in to share information about an upcoming Open Access event on October 25. The event is co-sponsored by: the Oviatt Library, the Michael D. Eisner College of Education, the College of Engineering and Computer Science, and the College of Social and Behavioral Sciences.

Mary Wahl led a focus group discussion on behalf of the Library's Strategic Planning Task Force.

- Questions were posed and feedback was gathered from the group related to their positive experiences and interactions with the Oviatt Library.
 - In general there was praise for the support offered by librarians, the Teacher Curriculum Center, Interlibrary Loan services, classroom presentations, Special Collections and Archives, access to e-journals, Music and Media, the partnership with the NCOD, and access to Web of Science among other things.
- A second question was posed related to areas that could use improvement.

- Some suggestions were made, including: the TCC should be promoted and more visible, the IT help desk information is not always reliable, more outreach and support for graduate students, and extend reserve book time limits.

A questionnaire was circulated to assess committee interest in various topics for possible presentations at future meetings.

The meeting was adjourned at 3:25 p.m.

Prepared by Jim Lunsford