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Faculty Senate Library Committee Meeting

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Notes

Faculty Senate Library Committee Meeting November 9, 2017

Attendees: Quentin Fang, Paula Fowler, Leslie Haas, Linda Kimsey, Clement Lau, Dean Mitchell, Jeff Mortimore, Fred Smith, Russell Thackston

Consolidation – Dean Mitchell

Libraries Operational Work Group (OWG) met last week to discuss the Library draft task forces charges

Task Forces will align policies and standards

There will be a task force for consolidating the web presence

Negotiating licenses as necessary to extend resources to Lane Library

Some of the task forces may engage the Faculty Senate Library Committee members

The task forces will want to solicit feedback from faculty and students

Impact of Consolidation on Faculty Senate – Fred Smith

Have not heard how this affects individual committees

ASU has two new committees: Student Success and Facilities & Budget

Anticipate at least one person from each campus on the Library Faculty Senate Committee (ASU has no Faculty Committee at this time)

Suggestion was made to set up designated rooms for intercampus meetings

Provost Search Committee – Dean Mitchell

Campus interviews for up to four candidates will be completed by December 6, 2017

Rapid ILL – Fred Smith

Rapid ILL was started at Henderson Library the first week of August, 2017

Ability to fulfill article requests in 24 hours (does not include books)

Since August there have been 635 requests with only 5 unfilled; average time 9.3 hrs

Dean Mitchell brought up the subject of single sign-on that was discussed by this Committee previously. ILLiad is being phased out and will be replaced with Tipasa - hope to have single sign-on

Other

Action: Dean Mitchell will send notice to Faculty Senate Library Committee members when the new Makerspace in the Library is operational

Next Meeting – Dean Mitchell

Next meeting will be scheduled for late January/early February