Faculty Senate Library Committee Meeting

Paula Fowler
Georgia Southern University, pfowler@georgiasouthern.edu

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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

Provoast 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