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Library Faculty Meeting Essence Notes

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Library Faculty Meeting

May 4, 2015

Essence Notes

Present:
Bede Mitchell
Ann Hamilton
David Lowder
Lili Li
Tony Ard
Fred Smith
Debra Skinner

Lori Gwinett
Jocelyn Poole
Jessica Minihan
Katrina Jackson
Bob Fernekes
Lisa Smith
Paolo Gujilde

Internal Library Policies Draft:

The draft of the Internal Library Policies was approved as presented.

P & T Portfolio:

Faculty reviewed and approved a P & T Portfolio created for new faculty members. The portfolio contains personnel policies and a template which will guide new faculty in preparing their portfolio.

Promotion and Tenure Policies & Procedures: Update of Appendix IX?:

It was the consensus of the faculty to continue with the current weighting scales for another year.

Library Day:

Bede shared a draft agenda for the upcoming Library Day scheduled for Monday, May 11th. The day will kick off with a continental breakfast from 8:00 - 8:30 am, followed by a session regarding the implementation of Interdepartmental work teams, and a session devoted to discussion on the new Office 2013 which will be implemented across campus, a presentation on Evernote by Ruth Baker and other topics as time allows. Lunch will be at the Wildlife Pavilion followed by a tour of the center and a wildlife program with flight show. The balance of the afternoon will be optional department meetings.

Faculty Bookshelf:

Following a suggestion for the library to establish a standing exhibit of scholarly work by Georgia Southern faculty, a different direction was voiced to create an online faculty bookshelf. Debra shared a prototype of one created by Ashley Lowery of the Department of Biostatistics in the College of Public Health. She explained how the works would be displayed and the options the viewer would have. Usage details for the books would be displayed through the PlumX link. Books, as well as journal articles, would be categorized by year. The bookshelf would like to the library's catalog, include a link to the publisher should one wish to purchase the book. Once a faculty member has established a Selected Works site, their collection information would be pulled into the bookshelf.

Faculty Senate and Other Campus Committee Reports:

Jessica reported that neither President Keel nor Vice President Bartels was present at the meeting.

- A motion regarding students walking at graduation who have not completed their requirement was dropped.
- A motion to make it universal that everyone has to have four letters of external reviewers for promotion and tenure was tabled for more clarification.
- The budget has been approved with the library's budget remaining the same as last year.
- Elections took place with Mark Cyr being elected Secretary and Jessica was elected Senate Librarian.

- A motion passed regarding minor changes to the Faculty Handbook regarding the teaching portion of evaluations.

Web Advisory Committee:

David reported that the university catalog will be moved to a new web presence online. Departments will be able to go in and make their own updates.

Coming in the next couple of weeks will be new service where the university will link to a new corporate app store for the purchase of apps for android and IOS devices. The link will be through MyGeorgiaSouthern. . Watch for more information.

Department Reports:

Information Services: Jocelyn reported that the department will be placing signs next to the touchscreen table regarding how to sign up for using the table. They hope this will reduce confusion on usage.

Travel Reports:

Computers in Libraries 2015

Jocelyn and Bob attended the recent conference held in Washington, DC. June 27 - 29 and shared information on several sessions they attended.

Bob discussed details regarding his sessions as noted below and distributed a handout regarding the S&P NetAdvantage Interface. (See Appendix A attached). Jessica will follow up on this topic with the Online Resources and Services Team. If a change is made it should be done prior to the beginning of the fall session.

S&P NetAdvantage Exhibit: Discussed new interface and increased company coverage per handout. Will migrate to new interface automatically the end of 4th Q 2015. On request, will provide a link on current S&P Landing page to access before the migration. Recommend the link be made available this summer.

CIL consisted of five concurrent tracks. Primarily focused on Track A: Day 1 - Discovery, Navigation & Search; Highlight Mary Ellen Bates and Gary Price; and Day 2 - Data, Information & Visualization; Highlight Frank Cervone and Lei Jin. URL for presentations is

<http://computersinlibraries.infotoday.com/2015/Presentations.aspx>

Visited TechShop (located in Crystal City, Arlington, VA): membership-based DIY workshop and fabrication studio (1) provides access to a highly creative, collaborative community of instructors, makers, students, academics and entrepreneurs; and (2) over \$1 million worth of machines, tools and software for design and prototyping. Summer of Creation 2015: introduce participants to making through STE[A]M Technology -- STEM Education integrating the Arts, such as music, visual art, drama, and dance. Organization URL follows --<http://www.techshop.ws/index.html>

Association of Colleges and Research Libraries (ACRL)

Jessica and Paolo attended the ACRL conference held in Portland, OR March 24-29, 2015. Both reported on sessions regard topics regarding emergency planning, browsing, upgrading Ebrary to the Proquest Platform, collection and development.

GALILEO Steering Committee and Regents Academic Committee on Libraries (RACL)

Bede attended the recent meetings held in Macon, GA March 19-20, 2015. He reported on a new initiative where GALILEO is partnering with several other universities called "Convenient Course Materials". He will send faculty a link to the website for their review should we decide to partner with the project.

Old and New Business:

Sign Audit: Jessica will be initiating a new project to standardize signage in all areas of the library. Her plans are to take photos of signage and present the board with any she finds that need updating. She welcomes suggestions and any volunteers.

Announcements:

May 18th faculty meeting: The new rotation schedule will be decided and will begin on June 1.

New York Times Subscription: The library will proceed with getting the subscription. Jessica has identified approximately \$8,000 in subscription cuts that can be made to use toward the purchase. The url is NYtimes.com/edu.

James O. Harrison: Mr. Harrison bequeathed his collection of books, dvds's and other specified materials to the library. The Collections and Resources Department is in the process of boxing the items to be brought to the library. Paolo will create a sign-up form for volunteers to help box the materials.

New Branding for the University: A consulting firm has been hired to look for a new branding for the university. Ann will send our information on two concepts that have been shared with groups on the campus.

Appendix A: S&P NetAdvantage Handout

Bob,

Hi

As discussed, we're changing the NetAdvantage interface. Basically, we're launching a next generation of NetAdvantage.

Why are we changing NetAdvantage?

Ø the current NetAdvantage site architecture doesn't permit us to add more advanced functionalities that we're introducing into our other web services

Ø Utilizing the same interface we use for our professional subscribers, we can enhance NetAdvantage with a wider range of coverage.

Ø By providing users with the same common look and feel of our interface used at most major corporate and financial institutions, your students users will be familiar with an interface they'll likely need to be proficient in later as they move into the business world.

So we're building a next generation NetAdvantage (with our widely used Industry Surveys and Stock Reports) off of our Capital IQ platform.

What it isn't: The new NetAdvantage service will **not** contain all of the capabilities or extensive time series data etc. as does the Capital IQ desktop used by advanced business students, or at academic investment labs or by professionals at financial institutions.

What it is: But the new NetAdvantage will have the Capital IQ interface and that will give the new NetAdvantage

- a major boost in company coverage with over 3 million private companies and over 250 public companies worldwide (representing 98% of the global equity market).
- Better workflow integration tools such as the ability to download virtually every screen as an excel or a word file.
- Industry research worldwide with key benchmarks and constituent drill downs into micro level sector data.
- Financial data click-throughs to identify the components that went into that item down to their source documents such as 10-Ks

At this time, we can make the new NetAdvantage service available to you as a Link that users will see on the Home Page of your current NetAdvantage site. There's no price change etc. involved, and adding this link will give students much more than is currently available.

The current NetAdvantage site will still be available same as it has been. So a user will still have the same access that they're familiar with for the immediate future. Starting in the fourth quarter of 2015 we'll begin deactivating the current NetAdvantage site in waves. You can expect that your school will be switched over to the new NetAdvantage interface by the end of 2015.

If you'd prefer to make that switch earlier, say at the beginning of Fall semester, please let me know and I'll ask our Operations group to accommodate.

Please let me know times when your business reference staff would be available for a meeting where I can demonstrate the new interface (assume an hour's time).

Thanks

John
