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Library Faculty Meeting Essence Notes

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New faculty member, Jeffrey Mortimore, was introduced. Jeff will serve as the new Discovery Services & Data Curation Librarian in the Collections and Resources Department.

**Consent Agenda:** Bede reported that the faculty meeting agendas will now be preceded by a Consent Agenda which will list any motions from interdepartmental work teams. If no objections are voiced, the motions will be accepted and approved as submitted.

**Next Generation Library System - Guiding Principles, Vanguard Library:** At a recent webinar regarding the timing, implementation, etc. of the new system, a set of guiding principles for implementing the new library management system was distributed. Copies were made available to those who did not attend the webinar. A meeting will be held on July 31 in Macon of all RACL members at which time more details about what steps are to be taken as part of the transition to the new system. Henderson Library may be one of the Vanguard Libraries, transitioning into the new system prior to all USG libraries completing the change in 2017. Bede will share the July 31 agenda with faculty as well as information from the meeting. Individual libraries will not be asked to contribute additional funds for the new system.

**Professional Development and Scholarship Learning Community (Inc. Travel Reports):**
Bede suggested a new program be considered; one where faculty would meet monthly on a voluntary basis to discuss such things as research projects they are considering and want to get feedback from colleges, coming up with ideas for professional development, reporting on conferences attended, etc. Interested faculty should email Bede by Friday. If there is enough interest he will work up a meeting schedule for the group.

**Associate Dean Position - Responsibilities:**
Bede asked that faculty start considering the duties and responsibilities for the associate dean position duties to be vacated by Ann Hamilton September 30. He discussed the possibility of posting the position in October or November, which would entail a start date of July 1 or shortly after the end of spring semester. He will also bring this conversation before the staff at their next meeting. Bede reviewed some of the responsibilities held by Ann, which included building management, public relations and outreach, working with the Friends of Henderson Library Council, and other duties and responsibilities as assigned by the dean. Additional responsibilities voiced from the faculty included fundraising, grants, marketing, and assessment. Bede stated that finalizing the position description will give direction for the type of experience and expertise we will require.

**Library Convocation Agenda - Wednesday, August 12th:**
Discussion on the agenda topics to cover the morning session was tentatively agreed upon:
- A library wide review and discussion of the final draft of the Institutional Effectiveness Plan
- A discussion on what role the library will play in the QEP on writing.
Other suggestions can be considered.
Updates: Jessica Minihan

**Flipster:** Jessica reported on the new Flipster platform from Ebsco. Currently there are 443 print titles available in Flipster with more titles to be added. These issues are not available through the library’s catalog. The subscription begins with the date of the first issue, with back issues available from the point the subscription begins. Debra stated she would like to see some type of tab or link on the library’s webpage for “popular magazine” as one would not know to go to Flipster to access the issues. Discussion took place on the need to revisit the issues with the homepage tabs and links. Bede reported that this can be brought out in a meeting on Wednesday regarding the webpage usability study in efforts to structure a more easily navigation path to our resources.

**NY Times:**
The NY Times subscription allows all GSU students, faculty and staff to access the NY Times articles from the beginning of the newspaper’s publication to current day. Users must create a personal account using their GSU email address from either on campus or after they have logged in to the library’s EZ Proxy, using their GSU username and password. To create an account, please go to [http://www.galileo.usg.edu/express?link=newk-gso1](http://www.galileo.usg.edu/express?link=newk-gso1) and click the “Create an Account” button on the right-hand side of the middle of the page. You will then be asked to sign in with your Georgia Southern email address and a password you create. After you create your account, you can use the above link to sign in with the username and password you just created by clicking on the “Log in to Continue” button on the left-hand side of the middle of the page. If you have any questions, please contact the Information Services Desk at (912)478-5645.

**Knovel:**
Knovel, the new Elsevier manufacturing engineering platform, has been provided on a one year trial period by Mohammad Davoud’s department in the College of Engineering and Information Technology. Provided the evaluations of the product are good, the library will then have to pick up the cost of the subscription (approximately $18,000). Consideration will need to be given to what non-essential subscriptions could be cut in order to cover the cost.

**Interdepartmental Work Team Reports:**

**Assessment Work-Team:**
Bede reported that the group reviewed the charge of the assessment work-team and discussed the cycle and the plans to be developed. Co-chairs will be Lili Li as the Interim Library Planning and Assessment Officer, and Kendria Lee as staff support.

**Public Service Work-Team:**
Fred reported that the library’s contract for the public copiers will end November 30, 2015. Our renewal contract will be reduced to only one, more efficient machine.

Ruth reported that the two presentation practice rooms should be ready by Fall Session.

**Department Reports:**

**Collections and Resource Development Department:**
Paolo reported that they are getting more Demand Driven Acquisitions (DDA), expanding the entire profile. Work is progressing with initiating Coutts print DDA.
Information Services Department:
Working on changing over to the new LibGuides 2.0 interface.

Faculty Senate and Other Campus Reports:  No reports.

Announcements:
Camp Lawton Exhibit: Bede has arranged for the library staff to visit the Museum on July 28th, and tour the Camp Lawton exhibit. Others who are interested should notify him as the group will be limited and he could arrange for two tours if needed.

Dr. Keel and Dr. Schalue may still be attending the Farm to Table Dinner on Friday, July 10th, in spite of their impending relocation to Georgia Regents University. A card from the library will be presented to them at the dinner. Those wishing to sign the card should do so before Friday noon.