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Library Faculty Meeting Essence Notes

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**Library Faculty Meeting
February 6, 2017
Essence Notes**

Attending: Bede Mitchell, Clement Lau, Debra Skinner, Jessica Minihan, Paolo Gujilde, Rebecca Ziegler, Tony Ard, Lori Gwinett, Ruth Baker, Jeff Mortimore, Jessica Garner, David Lowder, Fred Smith, Lili Li, Alva Britt.

Consent Agenda: (Attachments)

- December/January Discover Database Trials
- Revised Charge to Scholarly Communication Work Team
- Proposed duplicate Copies Policy
- Proposed GS Faculty Authors Policy

All items on the consent agenda were approved as presented with the exception of the Proposed Textbooks Policy. Clement voiced concern of the proposed policy stating that there are circumstances which might dictate the need to furnish textbooks on reserve. Discussion brought out several different opinions on the policy. It was decided that the policy will be as proposed, until such time as the faculty a) decides sufficient funds are available to consider buying textbooks, and b) agrees on criteria for determining when and what textbooks to purchase.

Business Agenda:

Renew Health and Psychosocial Instruments: Faculty reviewed the statistics. A vote on renewal was recorded as, Critical 0, Important 1, and Desirable 7.

Subscription Review Update: Bede reported that additional responses have been received from the psychology and nursing departments. An email reminder was sent out last week and another will go out at the end of February. Deadline for responses is March 10.

Department Reports: None

Faculty Senate Report: Fred reported that the Senate will meet February 7 and will receive an update on the consolidation. The Senate Executive Committee has decided to table the work on the student ratings of instruction until a later date. The Faculty Welfare Committee will meet on February 7 to discuss what is to be included in external reviews.

Announcements:

Bede reported that President Hebert will be meeting with the Deans Council and update them on the charge given to the Consolidation Implementation Committee, and discuss the playbook of steps that are to be followed in the consolidation process.

Screening date for Head of Information Services Department will officially begin February 10. At that time the committee will decide if there is a viable pool to proceed with the search.

A list of Peer and Aspirational Institutions was distributed. Although not officially announced, the list may be used for internal needs. Check with Bede prior to using for any external purposes.

Lori updated the group on two House Bills being proposed:

- H.R. 861 to terminate the Environmental Protection Agency.

- H.R.842 - To direct the Librarian of Congress to ensure that each version of a bill or resolution which is made available for viewing on the Congress.gov website is presented in a manner which permits the viewer to follow and track online, within the same document, any changes made from previous versions of the bill or resolution. (From Congress.gov)

The meeting was adjourned and tenured faculty met to review pre-tenure and post-tenure portfolios.

Attachments: Consent agenda items.

