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Library Faculty Meeting Essence Notes

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Consent Agenda – August/September Discover Database Trials – Dean Mitchell
The final recommendations for enabling or disabling databases trialed in Discover during August and September 2017 were approved.

SWOT Analysis for the New Georgia Southern University Libraries
As a part of the preparation for the new Strategic Plan, Henderson Library faculty members were asked to contribute strengths, weaknesses, opportunities and threats for inclusion in the analysis from the Henderson and Lane Libraries to be provided to the Provost.

Consolidation Update – Task Force Appointments – Dean Mitchell
The Henderson and Lane Libraries are in the process of developing task forces which operationalize the consolidation recommendations.

Department Head Summary of their Task Forces:
1) Debra Skinner/Beth Burnett – 5 subgroups—collection development, scholarly communication, E-team discovery, special collections, resource management

2) Leslie Haas/Judith Garrison – meeting with Debra and Beth on liaisons overlap; groups—Libguide, others TBA

3) Jessica Garner/Fred Smith/Ann Fuller – groups—fullfillment, course reserves, ILL

4) David Lowder/Doug Frazier – participated in campus groups – taking top 20 library web pages to concentrate on and match with Lane Libraries web pages
Action: David to provide listing of the 20 pages

Dean Mitchell stated we will eventually need to review all standing committees at both libraries to work out the details of library governance in the new GS Libraries.

Alma Update – David Lowder
Learning new format; permanent change to new versions in December/January; Primo change in December

Faculty Senate & Other Campus Committee Reports
David Lowder – Consolidating policies for academic standards
Leslie Haas – 1st year experience committee – information literacy plays large role

New Business – Dean Mitchell
CT2 – library faculty can promote library services during workshops if it pertains to the workshop subject