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Library Faculty Meetings Essence Notes

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Notes

Library Faculty Meeting November 6, 2017

Attendees:

Tony Ard, Kay Coates, Paula Fowler, Jessica Garner, Billy Glasco, Lori Gwinett, Leslie Haas, Clement Lau, Lili Li, David Lowder, Jessica Minihan, Dean Mitchell, Jeff Mortimore, Nikki Rech, Debra Skinner, Fred Smith, Lisa Smith

Consolidation – Dean Mitchell

Libraries Operational Work Group - met last week to discuss the draft task forces charges

Action: Dean Mitchell will post the libraries task force information to LibConsolidate (*completed 11/8/17*)

Task Force Overview

Web Page Subgroup

Phase 1 (Jan 2018) – meet GSU expectations for web page links from the main Henderson Library site to Lane Library

Phase 2 – (Before Fall Semester 2018) - websites migrated for consolidation

C&RS/Technical Services

Collection Development (target July 2018)

Scholarly Communications

E-Team and Discovery Services (target Jan 2018)

Special Collections

Action: Debra Skinner suggested an Archive Space demo for a liaison meeting

Resource Management Subgroup

Public Services Task Forces

Policies and Procedures

Service Standards

Information Literacy Instruction

Assessment Task Force

NOTE: *An overall Libraries Assessment Task Force will be formed by Clement Lau next Spring (delayed due to work of personnel on other committee assignments)*

Dean Mitchell stated that some time in Spring Semester the library-wide committees will be reviewed; will work on Faculty Governance issues and Fred Smith will report on Faculty Senate reorganization

Access Services

Fulfillment Task Force – resolve conflict on policies for Henderson and Lane Libraries

Action: Dean Mitchell will have regular updates at future meetings on task force activities

Appointment Letters

Formal letters of appointment will be issued to all – date TBD

Internal/External Recruitment

Some postings have been approved for external recruitment; have recommended hire for one library position but no confirmation yet

Online Course Tuition

University System of Georgia is phasing out over the next two years additional funding for undergraduate online programs – currently Henderson Library receives \$80,000 per year; no information on online graduate program funding reduction

Faculty Senate – Fred Smith

There will be two seats for the libraries on the Faculty Senate Committee – one from Henderson Library and one from Lane Library

There are two committees at ASU that are not currently part of the GSU program – Student Success and Facilities & Budget

A special committee to review the consolidation period was formally approved at the last Faculty Senate Meeting

Alma Update

Action: Professors should email Jessica Garner with any issues/concerns

Department Reports

Leslie Haas – Rebecca Ziegler's retirement function is on Dec 1 (2-4pm) in Room 1300

Jessica Garner – have posted four open positions – focusing on overnight supervisor; added 6 undergraduate study rooms to LibGuides; Branen rooms are being locked so they can be utilized by students with disabilities

Jessica Minihan – reviewed Thomson Reuters Standing Orders – it was unanimously decided to eliminate the resources that were reviewed in this survey