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Library Faculty Meeting Essence Notes

Paula J. Fowler
Georgia Southern University, pfowler@georgiasouthern.edu

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Notes

Library Faculty Meeting
November 6, 2017

Attendees:

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