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Library Faculty Meeting Essence Notes

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Notes

Library Faculty Meeting August 7, 2017

Attendees:

Dean Mitchell, Clement Lau, Ruth Baker, Leslie Haas, Nikki Rech, Kay Coates, Jessica Garner, Debra Skinner, David Lowder, Jeff Mortimore, Fred Smith, Lili Li, Jessica Miniham, Lori Gwinnett, Rebecca Zeigler, Lisa Smith, Billy Glasco, Paula Fowler

Consent Agenda – June/July Discover Database Trials – Jeff Mortimore

The final recommendations for enabling or disabling databases trialed in Discover during June and July 2017 were approved.

Library Faculty Executive Committee Fall Meeting (Fred Smith & Lili Li, co-chairs)

This meeting constitutes the Library Faculty Executive Committee Fall Meeting.

Consolidation Update – Dean Mitchell

There was no update on the consolidation of GSU and ASU provided at the President's Council Meeting today. Future updates from the President will be made as this process is completed and approved. The President was asking for feedback on admissions requirements. On Thursday morning there will be a meeting at GSU with Board of Regents members, Dr. Noble and Dr. Venn. Dean Mitchell will share this report via listserv on Thursday afternoon.

The question was asked about transportation being provided between GSU and ASU. Dean Mitchell responded that until the organizational charts are completed it is unclear if any arrangements of this type will be established.

Dean Mitchell shared with Provost Cone last week a report compiled by C&RS regarding expenses shortfall after consolidation. This will be discussed at the next meeting with the Provost.

The question was asked regarding the selection of a new Provost for the new campus. Dean Mitchell responded that the recruitment process will begin again this Fall after consolidation plans are finalized.

Alma Update – David Lowder

More USG libraries have been added; if logged in can use purchase request link to add to collection; reviewed new changes to requesting titles

Video Screens Management – Dean Mitchell

The four different systems in the Library were outlined with recommendations on content management:

- 1) Large screen (1st floor exhibit area) – liaisons decide on content placement; check PRO schedule for previous bookings
- 2) Touch screens (7) – liaisons decide on content placement
- 3) Large screens (2) at entrance; smaller screen (1) at Learning Commons desk – focus on library hours and events; promote library resources
- 4) Free-standing flash-drive screens (2) at entrance from parking lot – focus on non-library events; primary purpose to post flyers from student clubs
(Dean's office to obtain electronic flyers to submit electronically)

Liaisons or designees can post or can contact Paula Fowler to do so
Faculty to discuss at next liaisons meeting

Department Reports

C&RS – Debra Skinner - Acquisitions; new GIL; new book collection tab
Access Services - Fred Smith – joint project on borrowing through rapid ILL

Institutional Effectiveness – Clement Lau

Thanked colleagues for their contribution to the 2016-17 IE report; it was accepted by the Office of Institutional Effectiveness reviewers with a score of 3.5 -- between acceptable and exemplary according to the rubric.

Building on achievements from last year, the 2017-18 IE plan is being drafted with the help from many colleagues; original three goals and objectives will be retained; a new goal will be added for the libraries consolidation project.

The draft plan is due on 8/10; will be reviewed by the IE Office and finalized by 8/31; the draft will be posted on the R-drive when it is ready.

Faculty Senate – Lori Gwinett

Lori has provided the following:

[Lori Gwinett](#) has invited you to **edit** the following spreadsheet:

Senate and Committee University Appointments

All elected and appointed committee members are asked to add their meeting times to the spreadsheet.

The link to look up membership commitments & responsibilities: <http://academics.georgiasouthern.edu/facultysenate/senate-and-committee-membership/>

Announcements – Dean Mitchell

Dr. Clayton Heller will be conducting a solar eclipse presentation in the Planetarium on August 15, 2:30-3:30pm – faculty and staff are invited to attend