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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
December 11, 2017

Attendees: Kay Coates, Paula Fowler, Jessica Garner, Lori Gwinett, Leslie Haas, Clement Lau, Lili Li, David Lowder, Dean Mitchell, Jeff Mortimore, Nikki Rech, Debra Skinner

Consent Agenda – Dean Mitchell
The recommendations were accepted as presented

Consolidation Update – Dean Mitchell
SACS accepted the prospectus and proposed consolidation of GSU and ASU
Approved organizational charts will go into effect January 1, 2018
The Henderson and Lane Libraries organizational chart will technically be in place January 1, 2018, but Armstrong will still have a separate budget until July 1, 2018

SWOT Analyses – Dean Mitchell
Dean Mitchell has received copies of other colleges SWOT presentations
Action: Paula will make copies for the library liaisons (completed 12/12/17)

Faculty and Staff Recruitments – Dean Mitchell
Received approval to fill two library faculty positions vacated by Rebecca Ziegler and Paolo Gujilde
An offer has been made with verbal acceptance for the open position in Systems

Alma Updates
Debra Skinner - Two big projects in process now until mid-January - cleaning up data and data sync with OCLC
Jessica Garner - GIL Express frozen until January 2, 2018

Department Reports
Debra Skinner, C&RS - Center for Research Libraries Membership Renewal
After discussion Leslie Haas made the motion to cancel this membership, Jeff Mortimore seconded the motion, and it was unanimously approved

Leslie Haas, Research Services – the department is reviewing the reference collection on the 2nd floor; wall installation is in progress in the Government Docs area

Jessica Garner, Access Services - working on the reference collection project, interviews, and clean up after the semester

Clement Lau, Administration – the windows are being cleaned on the outside, electrician is replacing lightbulbs, and working on office temperature issues

Faculty Senate – Jessica Garner
Faculty Senate will do a SWOT analysis
Faculty will teach at their current campus in Statesboro or Savannah
Debra Skinner has been elected to serve on Faculty Senate Consolidation Committee
Interdepartmental Work Team Reports
Lori Gwinett – reviewed the ProQuest proposal
Action: Lori will send the information to the Library Faculty
Action: Dean Mitchell will check to see he has received specific pricing from ProQuest and on funds available for purchases (Debra Skinner)
This should be completed by the end of this week/early next week

Graduation Rotation
Action: The proposed 2018-2020 Graduation Rotation Schedule will be reviewed at the first Library Faculty meeting in January

Announcements
Clement Lau - fire extinguisher training for the Henderson and Lane Library personnel will be held on December 18 at 9:30 am at the Nessmith Lane Center (before Holiday Luncheon)