

University Libraries Committee
Minutes
October 19, 2011

Members Present: Mario Poceski, Dan Reboussin, Judy Russell, Isabel Silver, Matt White, Krissy Wilson, Christine Ross, Terry Harpold

Also Present: Lela Johnson (taking minutes)

Members Absent: David Anusontarangkul, Guenther Hochhaus, Swait Kapoor, Leda Kobziar, Mary Thigpen, Scott Tomar, Jennifer Wondracek, Stacy Galloway, Sontosh R. Epuri, Sophia Acord

I Minutes Approval - Mario

September minutes were not ready for review/approval. They will be approved at next meeting.

II Dean's Report-Judy Russell

- a. Clair German – Completed search for the Director of the Legal Information Center, Elizabeth Outler has promoted into that position.
- b. AFA/Music Library – A Facebook call was sent out to protest to keep the AFA/Music Library. The college of Design & Planning have agreed to assess their space and see if they can help improve space utilization.
- c. Faculty Market Equity – No New Update
- d. Judy has been visiting colleges on campus such as Liberal Arts, Fine Arts, Engineering, Business to bring them up to date on the IR, Uborrow & other services that the library provide to students/faculty.
- e. Faculty Searches – Acquisitions Librarian, Baldwin Librarian

III Open Access

[Click here](#) to view the updated version of the Open Access Policy, per changes suggested at September meeting. Group discussed the revised copy of the OA policy, Isabel Silver will make updates and we will discuss it again at our next meeting.

[Open Access Week](#) is October 26, 2011 from 1:00-3:30pm at the Rion Ballroom, Reitz Union. Terry Harpold asked that the OA flyer is sent back out to the group, so they can pass it out to faculty in their department. Matt White said he'll bring the topic up at the next Graduate Student Council meeting, Isabel Silver will email him the .pdf.

The Libraries will be presenting the OA Policy at the December Faculty Meeting.

IV Additional Agenda Items?

Baldwin Collection Update-Terry Harpold

Our last candidate didn't accept our offer to accept the position for the Baldwin Librarian due to issues with Spousal Hire. The PVA (Position of Vacancy Announcement) has been reposted which is described as a Associate or Assistant. On the committee Rebecca Jefferson, Jim Cusick, Flo Turcotte and Terry Harpold. The closing of the position is November 30, 2011. Terry said that they are going to try to narrow it down even further this go around and only interview a few people. It is important that we look at the candidate pool very broadly, not just people who have a special interest in Children's Literature to find the best candidate.

Attendance-Mario Poceski

Mario asked for some advice on how to respond to a question that was asked to him regarding not being able to come to the meetings, how else they could be useful to the committee without actually attending the meeting? Judy answered that we've always had the same issue, with attendance being low.

Questions/Comments? None noted.

V Wrap-up/Agenda Topics for November?

- a. None noted, email topics to Lela Johnson.
- b. Food choices? Chinese, Deserts