

LIBRARY ADVISORY COMMITTEE MEETING
Weinberg Memorial Library
Monday, February 10, 2020

The meeting came to order at 12:00 p.m. by Dr. Marian Farrell. Dr. Farrell introduced student, Enis Murtaj, who was attending in place of Ms. Josephine Middleton.

Present: Prof. George Aulisio, Prof. Kelly Banyas, Dr. Lori Bruch, Dr. Deborah Budash, Prof. Marleen Cloutier, Dr. Tracey Collins, Prof. Frank Conserette, Dr. Bryan Crable, Dr. Marian Farrell, Chair, Mrs. Sharon Finnerty, Dr. Terri Freeman-Smith, Dr. Teresa Grettano, Mr. Eugeniu Grigorescu, Prof. Michael Knies, Interim Dean Jean Lenville, Dr. Wendy Manetti, Dr. Bob McCloskey, Dr. Susan Mendez, Dr. William Miller, Prof. Linda Mlodzienski, Prof. Ian O'Hara, Dr. Kim Pavlick, Dr. Adam Pratt, Asst. Dean Sheli Pratt-McHugh, Prof. Narda Tafuri, Dr. Ben Willis, Prof. Donna Witek, and Dr. John Zych.

Unable to attend: Dr. Yaodong Bi, Dr. Darryl DeMarzio, Dr. Josephine Dunn, Prof. Colleen Farry, Dr. Michael Fennie, Dr. Jakub Jasinski, Dr. Barry Kuhle, Dr. Michael Landram, Dr. Andrew LaZella, Dr. Nathan Lefler, Dr. Yibai Li, Dr. Masood Otarod, Dr. William Parente, Dr. Christos Pargianas, Dr. Robert Shaffern, Atty. Jason Shrive, Dr. Yamile Silva, Dr. Ana Ugarte, and Dr. Argyrios Varonides.

Dr. Bruch motioned to approve the minutes, seconded by Dr. Grettano. The minutes were accepted as written.

DEANS REPORT – Jean Lenville

2nd Floor Renovation: Interim Dean Lenville reported that the 2nd floor renovation has started. InterLibrary Loan room 202 is almost completed as a small group instruction room.

3rd Floor 24/7: The 3rd floor 24/7 went live on Friday, February 7, 2020.

Staffing Announcements: Interim Dean Lenville reported that Prof. Tafuri is retiring on the end of December, 2020. Prof. Cloutier added that resume reviews for the position of Collection and Resource Management Librarian will begin on March 16, 2020. The new hire will overlap with Prof. Tafuri as she phases out beginning in April, 2020.

The External Review: Interim Dean Lenville stated that Profs. McHugh, Aulisio, Tafuri and herself met with the Provost regarding the External Review of the Library. Jennifer Nutefall from Santa Clara University is coming to campus on February 24, 2020. Throughout January the Library staff and faculty worked on SWOT analyses. A phone call with Ms. Nutefall is scheduled for February 11, 2020 to get a better understanding of whom she would like to meet with and how to structure the day. Once that process is completed we're hopeful the Dean's search will begin. Search Committee volunteers would be appreciated.

Dr. Farrell asked how long she'll be here. Interim Dean Lenville replied that she believes it will be a one-day meeting on campus.

INDIVIDUAL REPORTS - Various

SHELI McHUGH: Prof. McHugh announced that Barb Evans in Circulation retired. Joel Krisanda, who is the full time nighttime staff person, is moving to the day shift. The transition will happen over spring break.

She also added that we hired Deborah Simonek for the evening shifts. She is starting March 2, 2020.

Prof. McHugh continued by reporting on ILL usage, stating that there is an increase in doctoral level programs and students are reaching copyright limit. If that is the case for any of your students, have the professor place the request if limits are reached.

At this time we are still planning on covering the cost of faculty and doctoral level costs, but may need to go back to specific departments about helping with costs if usage continues to grow.

KELLY BANYAS: Prof. Banyas reported on OER grants. We received strategic initiative funding and have internal support. She then passed out a handout explaining how to apply for grants. An email stating the same also went out to faculty.

We awarded two grants last semester. This semester we are awarding three. If you have an interest, please reach out to the OER committee or check out the resource guide. Also, there is breakfast information session scheduled for March 5, 2020. She then passed around a signup sheet for volunteers for the Spring OER application judging panel.

DONNA WITEK: Prof. Witek reported on the Information Literacy Stipends. More information on the \$1000 stipends can be found at www.scranton.edu/informationliteracystipends.

The Call for Proposals is going out in one week. Up to two stipends will be awarded. The deadline for applications is March 27, 2020. Volunteers are needed for the judging subcommittee. She then passed around signup sheet. All the colleges should be represented. The subcommittee will convene in April.

She then spoke about the Bonnie W. Oldham Library Research Prize. The campaign push for this is later in the semester, in mid to late March. Please let your students know about it. There are three \$500 prizes. The application deadline is Monday, May 4, 2020. One judging for entire academic year will happen that week. A May judging panel is needed for each level. She then passed around a signup sheet and added that it's a great service opportunity for Rank and Tenure.

NARDA TAFURI: Prof. Tafuri reported that PALCI negotiated to purchase all the eBooks from Oxford University Press. As PALCI members we are going to be getting all backlist and frontlist titles through 2022. She demonstrated where to find them in our Library Database Search. A new link is added there as well. DRM is free, perpetual access.

We also have the complete 2018-2020 Sage Knowledge Collections. They are loaded into the online catalog. As part of negotiations with SAGE we are able to take advantage of back file.

As part of our ongoing efforts in renovating the second floor and looking for ways to condense print journals, we'd like to remove bound volumes to free up space. She then passed out a handout with the listings of those we would like to remove. She will be reaching out to some departments that have

current subscriptions to some of the titles. Please let her know by the end of the month if we can move some of these titles.

Dr. Gretano asked for digital copy of the list.

Prof. Aulisio mentioned that there will be OER options. Prof. Cloutier said that 2020 Sage hasn't been released yet but it will be added as soon as received.

MICHAEL KNIES: Prof. Knies reported that this is the 300th Anniversary of the Passionists and an exhibit is planned for the spring on their history of American activities. It covers a lot of missionary acuity. It is in the process of going up now in the Heritage Room and will remain up until Monday, April 20, 2020. There is a reception scheduled in the Heritage Room on April 1, 2020 at 6:00 pm.

Dr. Farrell reminded the group that the next meeting is scheduled for Tuesday, May 5th, 11:30 – 12:45.

The meeting adjourned 12:36 p.m.

- Respectfully submitted by Kym Balthazar Fetsko