

Library Advisory Committee (LAC)
Minutes of the May 6th, 2016 Meeting

The meeting came to order at 11:36 a.m.

Present: Dr. Dona Bauman, Dr. Lori Bruch, Dr. Marzia Caporale, Dr. Tracey Collins, Dr. Carol Coté, Mr. Richard Endico (for Mr. Sean Bassler), Dr. Marian Farrell, Dr. David Friedrichs, Mr. Eugeniu Grigorescu, Dr. Jakub Jasinski, Mr. Charles Kratz, Mr. Christopher Kustera, Dr. Andrew LaZella, Ms. Jean Lenville, Dr. Yibai Li, Dr. Robert McCloskey, Prof. Sheli McHugh, Dr. Susan Mendez, Prof. Bonnie Oldham, Dr. Kimberly Pavlick, Dr. Adam Pratt, Prof. Narda Tafuri, Dr. Ben Willis, Prof. Kristen Yarmey, and Dr. John Zych

Unable to attend: Prof. George Aulisio, Dr. Yaodong Bi, Dr. Douglas Boyle, Dr. Scott Breloff, Dr. Michael Cann, Dr. Teresa Conte, Dr. Josephine Dunn, Dr. Kathleen Dwyer, Dr. Michael Fennie, Mrs. Sharon Finnerty, Dr. Rita Fleming-Castaldy, Dr. Leonard Gougeon, Dr. Michael Hardinsky, Dr. Adnan Herbawi, Dr. Robert Kocis, Dr. Barry Kuhle, Dr. Nathan Lefler, Dr. Sufyan Mohammed, Prof. Betsey Moylan, Dr. Masood Otarod, Dr. William Parente, Dr. Christos Pargianas, Dr. Sufian Qrnfleh, Dr. David Salerno, Dr. Robert Shaffern, Dr. Terri Freeman Smith, Dr. Argyrios Varonides, and Prof. Donna Witek.

Dr. Pavlick motioned to approve minutes, seconded by Dr. Collins. The minutes were accepted as written.

Dean's Report: Dean Kratz announced that the library will receive only a 1% acquisitions budget increase for the 2016-2017 FY. This amounts to approximately \$14,000.00. He said he would speak with Mr. Steinmetz about the possibility of using a different budget model for inflation increases such as what is happening with IT software license increases.

Dr. Farrell wrote Dr. Boomgaarden to say 1% would not support the acquisition needs of the University. She then wrote to Acting Provost, Dr. Harrington, reminding her of Dr. Boomgaarden's commitment to the increase. Dean Kratz added that Dr. Harrington spoke to him about it and would also speak with Mr. Steinmetz.

Since the initial conversations transpired, Dr. Farrell wrote a second email to Dr. Harrington asking for a reply. Dean Kratz also asked Dr. Harrington for an update. They are both waiting on a reply.

Dean Kratz said we will have to plan for the 1%. He suggested LAC members speak with their Deans so we can maintain the acquisitions we currently have. Dr. Mendez also suggested that faculty speak with their Chairs, who will then also speak with their Deans. Dr. Farrell will write another letter on behalf of the committee to the college Deans, Department Chairs and Provost, but asked members to write letters as well. Dr. Cote' asked to be cc'd on the letters.

In other news, Dean Kratz reported the Associate Dean of the Library search is about to begin. The job description has been written and reviewed by library faculty. The goal is to have the position advertised by late summer, then interview in the fall and hire for a January, 2017 start date. He hopes the search

committee plans a session for the LAC with the candidates brought in. He wanted to set the record straight that it's not a new position, it was the position Bonnie Strohl held.

Predatory Journals: The Committee talked about the AJCU Business Dean article on predatory journals. Dean Kratz said it's difficult to come up with a definitive list, but the Library is happy to visit individual departments to discuss further. Prof. Yarmey said it comes up in high stakes discussions like merit pay, rank and tenure, etc. She said we want to make sure everyone is informed. Prof. Oldham added it's a complicated thought process that could be very different across departments.

Announcements:

Construction Projects: Dean Kratz reported the Library is having a new roof put on over the summer and that there will be some concrete renovations to Diane's Garden. The "z" bricks in the front of the building were also being replaced with the pavers used going up the commons.

Streaming Titles: Prof. Tafuri reported that the Library upgraded its subscription to Alexander Street Press Academic Video Online Premier (AVON). We added over 28,000 more streaming titles to the collection. They can be found under Media Resources/Databases/Academic Video Online. Dr. LaZella asked about the copyright for streaming titles. Prof. Tafuri said we don't have public performance rights. We would have to purchase the rights in order to use any title for public viewing, but it can be shared in an educational context by adding a title to D2L or shown in an online class. Dr. Pratt asked if Mrs. Finnerty could explain the copyright issues further. Dean Kratz said he would get the answer, and then email it to the committee. The example given was if Royal Society wanted to do a movie for its organizational members, is a title permitted for sharing in that context?

Library Research Prize Winners and Information Literacy Grant Recipients: Prof. Oldham announced the Library Research Prize winners. They are:

Allison Ferullo – Winner – Graduate category
Christina Gavalas – Winner – Undergraduate category
Marjorie Toron – Winner – Undergraduate category
Emily Pocius – Honorable Mention - Undergraduate category
Alyssa Rodemann – Honorable Mention - Undergraduate category
Tim Zinna – Honorable Mention - Undergraduate category

The ceremony is Thursday, May 12th in the Heritage Room at 2:30 p.m. All are welcome.

She also announced that Dr. Matthew Reavy's and Dr. Chandra Dombrosky's proposals were selected to receive Information Literacy Stipends.

Remote Storage Update: Ms. Lenville gave a remote storage update. She thanked everyone for their help whittling down the list to 10,303 books to move off campus. Library staff will work in the 3rd floor study rooms. They will have a dry run on May 27th. The start date for the move is May 31st. She hopes to have everything done by the end of July.

She showed an example of what a book will look like if searched while it's in transit. She also showed what it looks like when a book is offsite. If we have multiple copies of a book, the best copy will go to storage. She also reported Iron Mountain wants to videotape the moving process. Dean Kratz added the Library will keep track of what comes back. He would like to revisit the list next year to see what people are requesting.

Mr. Endico from Student Government asked when and if students would become aware of the project. He felt an email blast in the fall would be helpful.

Dean Kratz thanked Ms. Lenville and the faculty for their participation in the progress of this project.

PA Digital/DPLA: Prof. Yarmey reported on digital collections and her involvement with PA Digital/DPLA, a statewide digital collaboration. She announced we have 67,000 digital objects. We are preserving 400,000 files. She said it's important because findability helps us become more discoverable. The second reason is it brings collections together, which is an asset for researchers.

She added that not everything can be in DPLA such as masters and honors theses or items restricted because of copyright, privacy requests, etc. She said it is still a work in progress. We are third with the amount of digitized material after Temple and Villanova. We have more items than Penn State and other larger institutions. Dean Kratz thanked her for her leadership in this project.

The meeting concluded with Dr. Farrell passing around a signup sheet for next year's committee.

With no further items to discuss, the meeting adjourned at 12:22 p.m.