

LIBRARY ADVISORY COMMITTEE MEETING MINUTES
Weinberg Memorial Library
Monday, April 22, 2024

The meeting came to order at 11:35 a.m., by Dr. Marian Farrell.

Dr. Farrell congratulated Dean Aulisio for obtaining his Ph.D.

Present: Dean George Aulisio, Dr. Lori Bruch, Dr. Deborah Budash, Ms. Amanda Campbell, Prof. Marleen Cloutier, Dr. Tracey Collins, Prof. Kate Cummings, Dr. Marian Farrell, Ms. Sharon Finnerty, Dr. Christopher Fremaux, Dr. Chris Gillett, Dr. JoyAnna Hopper, Dr. Jennifer Kaschak, Prof. Michael Knies, Associate Dean Jean Lenville, Dr. Wendy Mannetti, Prof. Bonnie Markowski, Dr. William Miller, Prof. Linda Mlodziz WdDr. Roxana Curiel, Prof. Colleen Farry, Dr. Michael Fennie, Dr.

Arri Freeman-Smith, Dr. Jakub Jasinski, Dr. Michael Landrum, Dr. Nathan Lefler, Dr. Yibai Li, Dr. Robert McCloskey, Dr. Masood Otarod, Dr. Christos Pargianas, Atty. Jason Shrive, and Dr. Argyrios Varonides.

Dr. Witek motioned to accept the new agenda, seconded by Dr. Pavlick.

Dr. Miller motioned to approve the minutes, seconded by Dr. Zych. The minutes were accepted as written.

DEAN'S REPORT Dean George Aulisio

Dean Aulisio announced that Dr. Farrell is retiring at the end of this fiscal year. She had an integral role in the Library Advisory Committee as a strong advocate for the LAC and Faculty. She was thanked for her service.

3. Textbook Reserve

Student Government ran a survey among students regarding donating their used textbooks. Respondents were in favor of donating their textbook to the library to start a Textbook collection. A call to donate will go out for donations during finals week. Technical Services will organize this oBi

- b. Subcommittee Report [Document Attached]
There was a meeting with how the collection development works with new allocations for monographs. Policy/procedure documents were drafted based on that meeting. The formula was shared with the LAC via email.

ADDITIONAL DISCUSSION TABLED FOR FALL MEETING

- 2. Ed Lab Collection Audit (Sylvia Orner and Kate Cummings)
TABLED FOR FALL MEETING
- 3. Affordable Learning Grants (Kate Cummings)
 - a. Announcement & Call for Judges
Deadline is 4/26/24. Volunteers are needed to help review grants. A sign up sheet was sent around. The call will also be sent electronically.
- 4. Information Literacy / Library Research Prize Updates (Donna Witek)
 - a. IL Stipends Task Force Report [Document Attached]
TABLED FOR FALL MEETING
 - b. Bonnie W. Oldham Library Research Prize
The Spring deadline is Tuesday, May 7th, 2024, at 4 pm. Judging will take place that week. The awards ceremony is Friday, May 17th, 2024, at 1:00.
- 5. FOLIO Update / PALCI EZ-Borrow Downtime Notification (Marleen Cloutier / Jean Lenville)
The migration is ending. EZBorrow will be down for a period. In the interim, requests can be placed though ILL. May 21st is the go live day for Folio. Messaging will go out via the blog.
- 6. Scholarship Month Exhibit (Michael Knies)
Prof. Knies asked for submissions for the Faculty Scholarship Exhibit.

NEW BUSINESS (All)

There was no motion to adjourn.

The meeting was adjourned at 1 p.m.

Respectfully submitted by Kym Balthazar Fetsko