

Library Advisory Committee
Minutes of the October 2, 2015 Meeting

The meeting came to order at noon.

Present: Dr. Scott Breloff, Prof. Matt Briel, Dr. Carol Cote, Dr. Marian Farrell, Dr. Michael Fennie, Mrs. Sharon Finnerty, Chair, Prof. David Friedrichs, Mr. Eugeniu Grigorescu, Dr. Jakub Jasinski, Dean Charles Kratz, Mr. Christopher Kustera, Dr. Andrew LaZella, Assistant Dean Jean Lenville, Dr. Erica Lasek, Nesselquist, Dr. Yibai Li, Dr. Robert McCloskey, Prof. Sheli McHugh, Prof. Eusey Moylan, Prof. Bonnie Oldham, Dr. William Parente, Dr. Christos Pargianas, Dr. Kim Pavlick, Prof. Narda Tafuri, Dr. Adam Pratt, Associate Dean Bonnie Strohl, Ms. Natalie Wentz, Dr. Ben Willis, Prof. Kristen Yarmey, and Dr. John Zych.

Unable to attend: Prof. George Aulisio, Dr. Dona Bauman, Dr. Marzia Caporale, Dr. Kathy Dwyer, Dr. Tracey Collins, Dr. Terri Freeman Smith, Dr. Teresa Grettano, Dr. Barry Kuhle, Dr. Nathan Lefler, Dr. Susan Mendez, and Prof. Donna Witek.

Dr. Farrell asked for a round of introductions.

On a motion by Dr. Willis, seconded by Dr. Pratt, the minutes were approved as written.

Dean Kratz reported on the [ThiCheckSubmit](#) hub about which Prof. Tafuri gathered information from an is a campaign to

identify trusted research through a simple checklist to assess the credentials of a journal or supported by a coalition of scholarly communications in response to discussions

ing. The Library subscribes to Cabell and Ulrich's found on the AZ list of sources for identifying scholarly publishing.

Dean Kratz reported that during the summer, the Library opened the second floor for 24/7 access. There are now 300 seats available 24/7. The second floor provides a greater variety of seating options and will be equipped, without any loss of seating, with some pieces to modernize the learning spaces.

The 3% increase in the acquisitions budget was the best that the Library could get in the present year. Dean Kratz will be on the Budget Advisory Committee next year. February is the deadline for placing book orders.

Prof. Oldham announced that the Library will be awarding two Information Literacy stipends for Intercession and Spring 2016. The submission deadline for proposals is November 2. Dr. Ben Willis, PCPS, Dr. John Zych, KSOM, and Dr. Kim Pavlick, CAS, volunteered to serve as judges.

project. Comments included with the vote will be shared with the Library Faculty, and if the vote is to move forward with the pilot project, comments will be shared with the Library Advisory Subcommittee for Establishing Criteria [Note: the original motion had a deadline of Friday October 9 for the vote but to give a full week for voting, with the permission of Dr. Willis and Dr. Farrell, it was amended to October 12]

The following Library Advisory Committee members volunteered to serve on the Criteria for Remote Storage Subcommittee: Dr. Scott Breloff, Prof. Matt Briel, Dr. Carol Cote, Dr. Michael Fennie, Dr. Marian Farrell, Dr. Andrew LaZella,