

# Provost's Library Advisory Committee

Friday, March 29, 2019 12:00 PM – 2:00 PM

Homer Babbidge Library, Heritage Room

**Attendees:** Iddo Ben-Ari, Greg Colati, Maureen Croteau, Amy Dunbar, Haleh Ghaemolsabahi, Sara Harrington, Kristen Jones (recorder), Peter Kaminsky, Anne Langley, Ruth Lucas, Thomas Meyer, Carolyn Mills (guest), Edward Neth (Cisco), Sylvia Schafer, Lauren Slingluff, Janice Swiatek, Olga Vinogradova (Chair)

**Absent:** Pamela Bedore, Thomas Briggs, Jessica de Perio Wittman, Shinae Jang, Carolyn Lin, Michael Mundrane, Dylan Nenadal, Thane Papke, Joan Smyth, Mary Truxaw,

## Welcome/Introductions:

The meeting began at 12:19pm with a welcome from chair, Olga Vinogradova.

## Approval of Meeting Minutes:

Maureen Croteau motioned to approve the minutes from the February 27, 2019 meeting. Anne Langley seconded, motion passed unanimously.

## Dean's Updates:

- *Hiring*

The Collection Strategist position has been filled and starts April 26.

Metadata Management librarian candidates have completed first round interviews.

Business and Entrepreneurship Librarian position description is being finalized.

Upcoming positions for next year: Access Services Assistant, Collections & Discovery Assistant, Regional Campus Library Coordinator, Hartford Campus Library Director, Financial Services Assistant, Greenhouse Studios Design Technologist (2) will becoming permanent positions, Digital Scholarship, Humanities & Social Sciences Librarian; Head of Library Technology Services, AUL for Collections & Discovery and Special Collections Research Services Assistant

- *Budget Hearing Update*

Anne reported that she felt the hearing went well overall. Explained the difficulty with how our budget has to fit in within the academic department framework even though it is structured differently. The university has to decide how to support the library because we exist to support the faculty and students. Received a positive response regarding our hiring plan. Anne will keep the group updated on any decisions from the Provost's office.

## Announcements:

Anne announced that Lauren will be leading a strategic framework committee for the library. We are in the process of seeking volunteers to serve on this committee.

No other announcements.

## Open Access 101—A. Langley

Anne reported that she will be working with the Provost to create a charge to move forward with the creation of an open access policy.

See attachment 1 for presentation.

See attachment 2 for presentation notes taken by Sara Harrington.

Respectfully submitted,  
Kristen Jones  
Assistant to the Dean