

Provost's Library Advisory Committee

Thursday, February 16, 2017 12:00 PM – 2:00 PM

Homer Babbidge Library, OVP Conference Room

Attendees: Martha Bedard, Monica Bock, Patrick Carr (guest), Amy Dunbar, Kate Fuller (guest), Shinae Jang, Kristen Jones (recorder), Carolyn Lin, Jill Livingston (guest), Samantha Mairson, Anita Morzillo, Edward Neth, Holly Phillips, Sylvia Schafer, Mary Truxaw, Olga Vinogradova

Absent: Pamela Bedore, Maureen Croteau (chair), Colleen Delaney, Erika Elechicon, Kyu-Hwan Lee, Thane Papke, Joan Smyth, Rebecca Thomas

Welcome/Introduction

The meeting began at 12:08pm with Vice Provost Martha Bedard welcoming the group.

Approval of minutes from November 17, 2016

Minutes unanimously approved by acclimation.

Committee Chair remarks—M. Croteau

Maureen was unable to attend the meeting.

Collection Reviews: Updates on Goals, Principles, Strategies—P. Carr

Patrick Carr reported that there is a need to assess the physical collections and they are now gathering feedback from stakeholders. This review aligns with the master plan but is not driven by it and will entail deselection. The Collection Steering Committee will meet tomorrow to develop goals, scope and priority. The final portion will focus on communication with the UConn community and Jean Nelson will assist with that. Discussion began over the evaluation process and it was noted that materials will be looked at for relevance and there are criteria that will be considered. It was noted that we are engaged with the Linda Hall Library which has the largest collection of print materials. If we have any reservations about a certain collection, we know we could always acquire it if needed.

Martha mentioned that it is important that we are aware of accreditation standards in advance so we do not put any curriculum at risk. She also added that we do not have a metric that states a minimum for circulation. We understand that even if something doesn't circulate it doesn't mean it is not important.

Patrick asked that if anyone has any concerns or additional thoughts to reach out to him or Martha.

Research & Curriculum Services Updates-- K. Fuller & J. Livingston

Jill Livingston and Kate Fuller presented a Power Point on their latest updates in the area. (*Attachment 1*). Comments: The EReserves migration was successfully completed on January 1. Downloading faculty materials is now an unmediated service. A framework has been made for online curriculum course. Fake news is a problem and students often use Google to get information and may not know how to evaluate that information or where it comes from. Information literacy is not just how to use the library rather, how to differentiate reliable sources of information.

Budget Hearing Report—M. Bedard & H. Phillips

Martha began by reporting that we are in a hiring phase for the first time in a long time. All new positions need approval from the President, replacements only need Provost approval.

We were asked to choose between a 3% recurring budget cut or a one-time 6%. We chose the 6% because we had money from not being able to hire.

See *attachment 2* for Martha's Power Point.

Samantha Mairson briefly spoke about the Homies Ignite campaign and urged everyone to go to the website here: <https://uconn.givecorps.com/projects/24279-ignite-2017-homies-friends-of-the-homer-babbidge-library-hbl>

Funds raised will go directly into a foundation account for the library. If they win the competition, they will receive \$20,000.

PLAC Website—M. Bedard

Martha demonstrated the new website for PLAC located on the Library's website.

<http://lib.uconn.edu/about/plac/>

Agendas, minutes and presentations will be posted here.

Key Messages to Communicate to Provost at April Meeting—all

Martha asked the group to make topic suggestions for the April meeting with Provost Teitelbaum. Topics included:

- Sustainable budget/revenue streams
- Voice that the committee views the library as an essential part of education
- F&A—why don't we receive any?
- Stamford campus increase and how will the library support that
- Pressure for faculty to teach in an online environment and difficulties getting resources for that

Announcements/Adjournment

No other announcements.

Meeting adjourned at 1:51pm.

Respectfully submitted,

Kristen Jones

Assistant to the Vice Provost