
Attendees:

Jeffrey Chen, Lindsay Condry, Andrew Croll, Carlos Hawley, Alicia Laferriere, Estelle Leclerc, Joe Mocnik, Kim Owen, Hallie Pritchett, Justin Wageman, Danling Wang, Guiping Yan

AGENDA ITEM: Approval of Meeting Minutes

The meeting minutes from the 11/26/19 and 2/6/20 meetings were approved as written.

AGENDA ITEM: State of the Library – Dean Mocnik

- The Libraries continues to provide services for teaching, learning, and research. Physical items are still available for pickup with a valid NDSU ID card for entry.
- The Libraries website is running a banner with links to the summary of services being offered as well as resources needed for teaching, learning, and research.
 - Hallie shared highlights of what is available through this link
- All branch libraries are closed.
- The Libraries admin office continues to be open with a staffing level of one person per day.
- Recruitment Update
 - Metadata & Cataloging Librarian has been hired and scheduled to begin on 5/29/20.
 - Resource acquisition & Management Librarian: The search has closed and screening has begun.
- Student Library Fee Increase: The increase was approved at a lower rate than initially asked for will be put towards the Libraries financial deficit.
- Digital Fabrication Lab is working on personal protection equipment in response to Covid-19 crisis. A link to the Fargo Forums article: https://www.inforum.com/newsmd/5028714-Efforts-to-produce-cloth-medical-masks-and-plastic-face-shields-under-way-at-NDSU?fbclid=IwAR2KENSrGEY0SaOLupAmcRbMnclQzV8bzwwVsZjRhGI5tHbr05lcGOS_mts

AGENDA ITEM: General Questions or Concerns

No questions or concerns noted

AGENDA ITEM: Ongoing Discussion on Open Access

The faculty OER survey results were discussed at this meeting. An overview of raw numbers was provided by Andrew with 19% of those teaching on campus Grad classes seen as using open access; 10% in online Grad classes, 27% in on-campus undergraduate classes, and 13% in online undergraduate classes.

- Andrew will follow up today's discussion with a written executive summary after he has had a chance to look through the data in more detail. The executive summary will provide the Libraries with actionable plans and be shared with the faculty senate committee.

AGENDA ITEM: End of the Year Turnover

Term lengths were reviewed and it was noted that a liaison for the College of Arts, Humanities and Social Sciences was missing. Andrew will follow up with faculty senate on this. Andrew volunteered to remain the committee chair for the next 20/21 academic year and it was unanimously approved. Justin expressed interest in leadership beginning with 21/22 academic year.

AGENDA ITEM: New Business

Library Committee

April 13, 2020

3:00 PM Zoom

- A brief discussion was held on university systems that are discontinuing their Elsevier contracts. Dean Mocnik reported the Libraries continues to work through the Minitex consortium and regularly evaluates resource needs.
- Alicia attended the OER conference provided on 3/6/20 and felt it was a great conference and networking opportunity. It was noted that it would be great to have the modules presented at the conference provided to the faculty education session at the beginning of fall term. Hallie will check into making this happen and Alicia will share the URL for the conference slides: <https://tinyurl.com/NDUS-OER-Conf>

Adjourned at 3:52

Minutes recorded by Robin Hellman

Approved via email 4/15/20