

## Library Committee

Date/Time: 4/22/21 – 2:00 pm

Location: Zoom

---

Attendees: Andrew Croll, Andrew Stark, Alicia Laferriere, Guiping Yan, Hallie Pritchett, , Joe Mocnik, Lindsay Condry

Absent: Danling Wang, Estelle Leclerc, James Nyachwaya, Jeffrey Chen, Kim Owen

---

### **AGENDA ITEM: Review of Minutes of Previous Meeting**

The minutes from the 2/3/21 meeting were approved as written.

### **AGENDA ITEM: Dean Mocnik “State of the Library”**

Building: Dean Mocnik reported the foot traffic in the Library is picking up as the semester is winding down. Seating at the Library is at approximately 50% of normal capacity.

Huron Consulting: Dean Mocnik reported he met with Huron Consulting for an exit interview. He noted the Libraries was not a part of the initial proposal as an area to be looked at in their strategic prioritization process but he felt it was important for them to do this and the Provost agreed. Huron did a comparison of land-grant institutions without a medical school and their final report found that the Libraries is funded at approximately 60% of other these compared institutions. Dean Mocnik indicated that this confirms what we have known and it is hoped their findings can help as the Libraries moves forward.

Special Collections Focus: Dean Mocnik announced that a focus on photo journalism is being put in place as a growth area for the Archives. He would like to see the NDSU Archives be known for their distinct collections of regional photographers’ collections.

Recruitment: The Libraries currently has received permission to recruit for the Administrative Assistant position in the Admin Office. The position posting is currently live.

### **AGENDA ITEM: General questions/concerns from units**

There were no questions or concerns noted.

### **AGENDA ITEM: Future Leadership for Committee**

Andy Stark self-nominated himself for the chair of the committee and Joe seconded this nomination. There were no objections from committee members present and it was unanimous vote from the committee members present to have Andy be the chair of the committee moving forward. Andrew Croll will share his recording of the meeting with the remainder of the committee not present to get their vote as well.

- *Note: Per email from Andrew Croll on 4/26/21, it was noted Danling Wang, Estelle Leclerc, Jeffrey Chen, Kim Owen are voted, following viewing the meeting recording, to approve Andy Stark as the next committee chair.*

### **AGENDA ITEM: New Business**

Hallie announced the 2nd round of LibQUAL Survey has closed and the results are being reviewed. A report out of the analysis will be made at the fall meeting. The Digital Scholarship Lab will open in the fall.

Lindsay reported the Leo Kim event was held today and went well. The stairwell display of Leo Kim’s work is set to be installed by the end of May. An in-person event is set to be held at the Memorial Union Gallery over homecoming week.

---

*Adjourned at 2:23 pm*

---

