

Meeting:	Faculty Senate Library Committee		
Date/time:	Monday, February 08, 2016		
Location:	Main Library		
Attendees:	Bernie Saini-Eidukat Bridget Burke Fariz Huseynov Jason Boynton	Jennifer Autumnstar Katie Mastel Mijia Yang Nicole German	Ram Ramakrishna Scarlet Gray Bernard Sean Burt
Not Present:	Kim Owen, Sara Berger, Xinhua Jia		
Note taker:	Robin Hellman		
Approved:	3/9/16		

AGENDA:

1. Review of minutes of November 30, 2015 meeting
2. Library status: (Dean Burke)
3. Ideas for user assessment

A welcome was extended by Bernie to committee members attending for the first time. The goals of the committee, to act as a sounding board for the Dean of Libraries; to be a group where ideas can be shared and input received; and for all members to be advocates for their respective colleges, were shared again as well.

AGENDA TOPIC: Review of Minutes

The minutes were approved as written.

AGENDA TOPIC: Library Status

Grand Re-Opening: Dean Burke shared that the Libraries Grand Re-Opening was held on Friday, 1/29/16. She indicated that approximately 300 individuals were present for the celebration. President Bresciani, Provost Ingram, and Scott Wood, Dean of Science and Mathematics all spoke. Following the presentations, guests were encouraged to help themselves to refreshments and to walk through the Library to view the new spaces.

Resignation: Dean Burke informed the committee that she will be leaving her position as Dean of Libraries effective the end of the semester. She will be going to the University of Wyoming and back to working in archives and special collections.

- Dean Burke indicated an interim will most likely be appointed but feels the interim period will be short.
- Search Committee members have not been announced but it was noted by Scarlet Gray Bernard that Christina Weber has been appointed chair of the search committee.
- The committee commended Dean Burke for the work she has done in the past two years. They expressed their thanks to Dean Burke for all the positive work that has happened with the Libraries.

Construction Update: Phase I is official completed. Given the budget situation, Dean Burke felt that phase II would be put on a back burner.

Budget: Dean Burke reported she is waiting for information and direction on how to proceed regarding the Libraries' budget. In the meantime, the Libraries continues to look for efficiencies in areas of continuing resources, journals and electronics.

Curriculum Mapping Project: Dean Burke shared the conceptual framework that is being constructed to map instruction to be more focused and to breakout along the way to address each aspect, at appropriate times, in a student's academic career. Using this type of framework would align the

Libraries' instruction with national standards and better meet student's needs. As more work is completed on the framework, liaisons will share with their colleges.

Workshop Offerings: The Libraries is once again offering workshops geared toward graduate students with 4 or 5 offerings scheduled over the next couple months. Dean Burke reported that it is challenging at times working with the Graduate Student Council to find out how we can meet the needs of the grad students with an annual change of leadership. Ram Ramakrishna stressed the need to look into specific instruction for continuity and to avoid redundancy. Dean Burke talked about the liaison role and how important it is to respond to your areas liaison when they reach out about instruction.

Programming:

- In partnership with the Shakespeare Winter Arts Fest, The Libraries agreed to host two events. The first event was held on 2/2/16 at the Library with talks given by John Cox and Betsy Birmingham taking about Shakespeare in Eastern Europe and in Japan. A second event is scheduled for 2/16/16.
- Gunlogson fellows will present a panel discussion on recent research on the lives and landscapes of the Northern Great Plains on Friday, 2/12/16. Panelists include Ron Ramsay, Meghan Kirkwood, and Angela Smith. The Gunlogson fund is jointly administered by the NDSU College of Arts, Humanities, and Social Sciences and the Libraries and supports scholarly work related to publications and archives of the Institute for Regional Studies, advancing general university outreach and NDSU's land-grant mission through institute related materials.

Recruitment:

- Engineering Librarian: Steve Jeffery started with the Libraries in December. He has a background working as a librarian in the private sector. His skill set is mining and engineering so there was a reallocation of liaison duties. It made sense with his skill set to move geology to Mr. Jeffery.
- Architecture and Visual Arts Librarian: Phone Interviews are scheduled in the upcoming week and it is felt that the pool of candidates is strong. Dean Burke indicated that she will be talking to the Provost to make sure the hiring of this position can go through.
- Upcoming Vacancies:
 - Dean of Libraries
 - Associate Director- Dean Burke reported that the Libraries Associate Director, Michael Robinson will be retiring in August.

AGENDA TOPIC: Surveys

The committee discuss the feasibility of conducting a user survey for the Libraries. Discussion centered on the type of survey to use, how it should be administered, to whom it should be administered and when such a survey should be deployed. Dean Burke provided committee members with handouts from various universities to show the tools used for their Library surveys.

Action: Dean Burke will go back to the Libraries' Department Heads and Liaisons to discuss questions they would like to see on a survey. Bernie indicated he would be willing to meet outside of this meeting with Dean Burke and Library staff. Committee members were asked to submit comments, ideas or questions to Bernie and Bridget via email. More information will be presented at the next Faculty Senate Library Committee meeting and a decision will be made whether or not to move forward.

Adjourned at 11:06 am