Minutes of Public Service meeting

July 28, 2011

Room 486

Present: Dean Carolyn Henderson Allen (presiding), Donna Daniels, Judy Ganson, Tess Gibson, Phil Jones, Beth Juhl, Lora Lennertz Jetton, Kathleen Lehman, Luti Salisbury

Dean Allen stated that she will be attending the Dean and Directors meeting of Arkansas system schools next Monday. A goal will be to look at the changes in Access Grid technology, to assess established committees, and determining whether there are any future initiatives.

Dean Allen indicated that the Provost is a supporter of the library Film Series and encouraged faculty participation from other areas of campus.

Salisbury reminded the group that the Chemistry Library will be closed on Sundays during the fall. Lehman will review data for a decision regarding hours for the Physics Library for the spring.

The Provost announced that there would be a new policy in which new programs should provide a base fund for library materials to support the new program.

Dean Allen reminded the group that the Director of Development and Librarian-in-Residence positions have been posted and committees formed.

It was announced that the University Public Relations will be working with Cumulus Broadcasting in a program called "Putting America Back to Work." Our industrial park partners will be the focus.

Dean Allen announced the December commencement and indicated that she had assigned the Faculty Concerns Committee to develop guidelines on Faculty participation.

A discussion ensued on the topic accommodating new students in classes. It was noted that Barnhill Arena is being tapped for providing classes this year.

Inquiry, the Universities undergraduate research magazine, will be going electronic. The Libraries will manage and maintain the digital archive. An avenue for article submission has yet to be determined. An editor is being sought.

Save the date cards have been sent for an event on September 14th celebrating the opening of the Hammerschmidt papers.

The tenured and promoted faculty reception will be held September 7th. An exhibit supporting the event is open in the Helen Robson Walton Reading Room.

Ganson indicated that she and Juana Young reviewed equipment requests and will speak with individuals about their requests. Computers that are no longer under warranty will be replaced. Old laptops that are being replaced will be available for checkout in Systems. New mini computers are also being purchased.
Dean Allen indicated that the library has been asked to participate in an exhibit in the new wing of the airport. The exhibit will open on August 24th.

Salisbury announced that there is an undergraduate poster session that is being mounted in front of the Chemistry Library. Ganson indicated that efforts should be made to acquire the poster files for our digital archives.

We discussed scenarios for establishing ILL purchasing of materials based on requests.

Jetton announced that she and Amy Allen were discussing with the Department of Music issues surrounding their change from producing concert recordings on CD to MP3/wav files.

Juhl reported that ProQuest is now selling dissertations to 3rd parties and indicated that settings are being changed to assist our students. She also reported talking to the Graduate School to ensure that students were aware of their rights and options.

Gibson reported that Illiad migration went well also there remains some connection and template issues. We discussed that the Libraries would not repurchase requests that were not appropriately retained by users during their 30 day review period.

Zou provided an update of the move of Ps to level four indicating that this would be accomplished before the start of school. So far over 31,000 shelves of materials were shifted.

Some questions of default costs for lost materials were raised by Zou who would present them at the next Selectors Group meeting.

Daniels stated that new signs were posted for the service desk area and that four training sessions for desk employees would take place beginning August 8th in room 472B.

Daniels indicated that room 472B will be assigned to the Enhanced Learning Center from 5:00 to 10:00pm nightly.

Jones indicated that his library would close an hour earlier on August 2nd.

Salisbury reported that she cohosted a successful webinar with Michigan State University using GoToMeeting.

Zou indicated that he would like to begin looking at the preservation aspects of the collection (particularly the Ps) with an eye to phase boxing damaged materials. Ganson indicated that Amy Hardin and others should be brought into the discussion.

Submitted Lennertz Jetton 8/16/11