UNIVERSITY LIBRARIES COMMITTEE  
Minutes of the Meeting  
Monday, February 9th, 2015

Present: Stewart Ehly, Chair; Ned Bowden; Patricia Duffel; Kristina Gavin; Dimitrios Latsis; Michael Moore; Julie Sexton; Jill Valde; Lorraine Dorfman, Emeritus Faculty Council Representative

Staff: John Culshaw, University Librarian; Carmelita Pickett, Associate University Librarian; Kelly Avant, UL Assistant

Absent: Charles Frohman; John Han; Morten Schlutter; Samantha Kaplan

I. The meeting was called to order at 11:02 AM.

II. Culshaw discussed the progress of the Libraries’ strategic planning. Currently the Lib is drafting the mission, vision and value statements, and will soon be working on goals and objectives. The Committee reviewed and discussed the mission statement draft. Culshaw also asked the Committee to share their thoughts on aspirations that the Libraries should have, the challenges the Libraries face, and any changes that are needed. Culshaw will share this feedback with the Libraries’ strategic planning group.

III. Updates
   A. Over 13,000 volumes have been sent to the shared print repository at Indiana. Focus is currently on Elsevier, Wiley and Springer; society publishers will be next.
   B. The Libraries’ will be allowing online renewal so that users do not need to physically bring in their materials for renewal once a year.
   C. The Ithaka survey will be going out to faculty in April. This survey will gauge faculty engagement with the libraries, and results will help us prioritize as we move forward in strategic planning. The survey will take about 20 minutes to complete. UNI and ISU are also participating, this will allow us to benchmark against the Regents universities as well as nationally.
   D. Committee went to view the Faculty Study Room located on the third floor. The Libraries will start advertising the room’s availability as soon as an access issue on the card reader is resolved.

IV. The meeting adjourned at 12:00 PM.