MARQUETTE UNIVERSITY
RAYNOR MEMORIAL LIBRARIES

UNIVERSITY LIBRARY BOARD

Notes of the Meeting of October 28, 2009

Present: P. Cervanka; S. Cordova; A. Hanlon; J. Kirk, (recording); S. Lysonski; S. Munroe; M. O’Brien; J. Ruff; J. Welburn; D. Sobush; J. Zanoni.

I. Dean Janice Welburn brought the meeting to order at 9:00am and welcomed the members of the Board. The members of the Board introduced themselves.

II. Update by the Dean of Raynor Memorial Libraries

Dean Welburn noted that she was seeking ways to promote the Libraries and meet faculty needs.

Judith Carter has been appointed Head of Technical Services. Technical Services was formed by the merger of Acquisitions, Bibliographic Control and Serials.

Faith Steele was appointed to a two (2) year residency in the department of Research and Instructional Services.

Susan Peacock has been appointed E-Learning and Instruction Librarian in the Research and Instructional Services department. In addition to her other duties, Peacock will oversee the English 001 and 002 Libraries instruction program.

The Libraries received a large monetary gift which was used to upgrade three (3) group study rooms and R 060D. LCD panels were added to the group study rooms.

A request has been sent to the University Academic Senate requesting confirmation of the Dean of Libraries as an ex officio member of the University Library Board.

The Dean met with members of Student Government in regard to complaints by students about the poor wireless reception on the Bridge. This issue was also raised at the Town Hall Meeting.

Jean Zanoni, Associate Dean, mentioned that the Libraries’ catalog, MARQCAT has been enhanced with Encore, a discovery platform. Encore allows access to different types of resources including articles. Also, cover art has been added for many books.

Dean Welburn updated the Board on The Catholic Resource Research Alliance (CRRA) of which Marquette is a member. The CRRA is a collaborative effort initiated by eight Catholic colleges and universities to share their resources electronically with
The Libraries conducted focus group sessions for faculty and graduate students from history and theology on the CRRA portal and what they want and need from an online resource dedicated to Catholic research resources.

III. Institutional Repository

Ann Hanlon made a brief presentation to introduce the institutional repository, epublications@Marquette, to the new University Library Board and discussed progress over the past year. Hanlon also discussed the addition of the Marquette Law Review to the platform. Board members asked about workflows for deposit, permissions clearance, and overlap with disciplinary repositories. Here is the link to http://epublications.marquette.edu/.

IV. Comments by the Library Board Chair

Dr. Ruff welcomed the new members and thanked the outgoing members for their service. He alerted the Board of the developing plan to present a program on copyright issues for faculty members.

V. Faculty Concerns

Dr. Munroe mentioned the high fees for publishing in open access journals. Dean Welburn believes that the Vice President for Research has set aside funds to support Marquette faculty’s publication in open access journals. The possibility of creating a Friends of the Libraries organization was mentioned.

Dr. Sobush inquired about the number of journals for which there are six and twelve month embargoes. These journals are received as part of the Libraries subscriptions to indexing databases which provide a number of full text journals with the indexing. Frequently these databases include journals with embargoes. Since there is considerable full text content in these databases, the Libraries have chosen to link them in the catalog for the convenience of the Marquette academic community.

These journals to which Marquette has access via one of these databases should be distinguished from journals to which the Libraries subscribe directly for which there are no embargoes. If a faculty member is interested in having un-embargoed access to a journal in one of these databases, a new subscription request would be welcomed.

VI. The meeting was adjourned at 10:20am

cc: Dr. John Pauly
    Members of the University Library Board
    Faculty Library Representatives
    Deans
    Academic Senate