Notes of the Meeting of November 19, 2010

Present: E. Block; S. Cordova; J. Kirk, (recording); S. Lysonski; P. Millar; S. Peck; J. Ruff; T. Rush; D. Sobush; J. Welburn; 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. Dean’s Update

Dean Welburn distributed color photo highlights of the Libraries for 2009-2010.

Flat screen monitors were added to three group study rooms and one of the Libraries’ consulting rooms was converted to a small group study room to meet perceived demand. A flat screen monitor was also added to room R 060D. An online reservation system for group study rooms is being considered.

A LibQual survey will be distributed in February of 2011. The survey gathers data about the perception of the Libraries services and collections. This survey has been run in past years and this will allow for comparison of the data.

A Mobile Devices webpage has been added to the Libraries’ website at http://libguides.marquette.edu/mobile. This page provides information about the various e-resources that can be accessed via mobile devices.

In January, Digital Media Services will be provided to encourage students to create multimedia projects. Included will be IPads that circulate.

A feedback blog will be instituted during the second semester.

Also the Libraries will explore data management and data curation. The Libraries are interested in finding ways to provide a method to manage/store data for faculty. Clifford Lynch, Director of the Coalition for Networked Information, will visit Marquette and speak to this issue during the second semester.

III. Update by the Copyright Workshop

While the idea of a copyright workshop is still under consideration, funding has been delayed and therefore the workshop will be reconsidered during the next fiscal year.
IV. Update on the Libraries’ Collections

The Libraries are continuing to purchase new e-resources very selectively although no word has been received on the collection budget for the next fiscal year. Kirk reported that at the end of 2009, twenty-eight (28) journals were cancelled after faculty consultation. Two (2) journals were retained at faculty request. The Libraries continue to add print books at a significant rate.

V. The meeting was adjourned at 10:20am

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