

AU Libraries Faculty Meeting

04/23/2013

Present: Steve, Mark, Laurie, Bev, Brian, Ellen, Fang

- Webinar on *The Library in 2020 Will Be...* with Joseph Janes
- Mark Shared information from the SCLD meeting
 - A committee is formed to evaluate discovery layer products. The final decision is postponed to be announced because of the diverse responses from the SUNY libraries.
 - LAND cost sharing
 - Concept of “Open SUNY”, “Open Textbook”
 - SUNY starts working and promoting the “single bib record”.
- Ellen is elected to serve a three-year term (2013-2016) as member of the libraries' Promotion and Tenure Committee.
- Joint recognition lunch
 - Steve talked about planning for our joint recognition lunch. Gary Roberts from ITS will be the guest speaker who is going to talk about the AU libraries' connection with ITS.
 - Laurie suggested we can highlight staff contribution individually. Steve and Mark would like to receive related information.
- Laurie gave report on Senate meeting
- Steve gave report on Dean's Council meeting
- Strategic plan

The strategic plan proposals by the librarians have common categories, e.g. library as place, collections, connecting to the campus.

We agree to make the first level of the plan as activity statements which should start with verb.

We agree to make goal and plan statements achievable.

We agree that the time frame of the strategic plan is 2 ~3 years.

Respectfully submitted,

Fang Wan

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