

## ALFRED UNIVERSITY LIBRARY FACULTY MEETING

Wednesday, October 30, 2013

Herrick Seminar Room (Room 106)

Attendees: Stephen Crandall, Mark Smith, Laurie McFadden, Ellen Bahr, Brian Sullivan, Eva Sclippa, John Hosford and Beverly Crowell

The meeting began at 2:05 pm.

### *Herrick Library Journal Titles*

Steve distributed a list of Herrick library journal titles to be discarded unless they are added to Scholes Library's collection. Mark declined since Scholes has discarded most back issues of its library journal collection.

### *Review of Non-Tenure Track Librarians*

Mark led the discussion on the Policy for Reviewing Non-Tenure Track Librarians. Mark, Steve, John and Bev met to work on the review requirements. For now, review of administrative librarians will focus on responsibilities as outlined in job descriptions. Alfred University's Human Resources forms will be used for the review. A discussion followed with a request to consider a future philosophical discussion about the tenure and non-tenure track librarian positions. Expectations, release time and rewards are different for administrative and faculty librarians and all have an impact on university and college service, professional opportunities and research and scholarship.

### *LibAnalytics*

John, Brian and Eva have been working on LibAnswers and LibAnalytics. John showed the form to be used and led the discussion about possible changes. On January 1, 2014 instruction will be recorded using LibAnalytics. The google.docs form will no longer be used.

### *Faculty Senate and Deans Council*

Laurie and Steve reported on Faculty Senate and the Deans Council meetings and initiatives. Currently the Middle States Report is a major topic for both entities.

### *AU Libraries Strategic Plan*

The Strategic Plan distributed before the last meeting was reviewed and discussed. Steve recorded suggested changes. He will send a revised version for approval. At the next meeting, the lower level or outcomes will be discussed.

### *Acquisitions Product Change*

Herrick's possible move from ACQ1 to GIST, an IDS acquisition product, was discussed. Scholes participation may not be feasible given its current acquisitions budget. Relevant Scholes staff will discuss and decide if the library will participate in the project. The change will be a possible fall 2014 initiative.

*Assessment*

Steve mentioned how to address assessment in the strategic plan needs to be included in future discussions. Brian will chair an AU Libraries Task Force on Information Literacy and Assessment. February 1, 2014 is the target date for an update to the Middle States Report, detailing our next steps towards a more complete AU Libraries Assessment Plan.

Before the meeting ended, assessment was again discussed. Brian has been asked to identify what learning goals are important and to choose a few to use as a focus. Brian suggested we consider if student learning is happening. Assessment should be highly practical. Steve and Mark fully support an assessment initiative and those who will be working on the project.

The meeting adjourned at 3:56 pm.

Respectfully submitted,

Beverly J. Crowell  
Recording Secretary