

AU Libraries Faculty Meeting

February 3, 2016

Attending: Steve Crandall, John Hosford, Eva Sclippa, Ellen Bahr, Brian Sullivan, Mark Smith, Trevor Riley, Laurie McFadden

P&T Committee Member Election:

Ellen's term on the AU Libraries P&T committee will end this year. She and Laurie are the only eligible librarians to serve on the committee since they have tenure. Trevor nominated Laurie to replace Ellen on the committee, Eva seconded the motion, and it passed unanimously.

Digital Projects Workgroup:

The main agenda item for the meeting was a discussion on the goals and progress of this workgroup. Members include Ellen (chair), John, Trevor, Laurie, Brett Arno, Natalie Skwarek, and Verna Mullen. Currently the group is focused on AURA (document repository) and SharedShelf (image repository), as well as being aware of and participating in the NY Heritage Project through SCRLC.

Ellen outlined the overall goals of the group and shared the current and future projects. Primarily the group has been developing metadata standards, rights statements, and scanning standards; working to have the systems on stable, hosted platforms; thinking about language as it pertains to deeds of gift and donation forms; addressing technical issues and projected storage space; defining collections and their scopes, etc. Many of these issues need to be done in parallel and aren't accomplished quickly. Steady progress is being made.

Laurie and Trevor added a few comments about specific projects they're working on along with thoughts related to data management and future outreach to faculty to include their research and publications. The libraries can be the campus leaders in thinking about the long-term storage of important files and educating faculty on topics like copyright. Mark had a number of questions that he asked for further clarification on a number of items.

The overall conversation led to a short discussion on library strategic planning. Steve will schedule a half-day meeting for the librarians to discuss the AU Libraries Strategic Plan in order to determine priorities and goals, with a look toward planning for the next academic year.

Respectfully submitted,

Laurie L. McFadden