

Herrick Librarian Meeting
Feb. 22, 2010

Present: Steve, Brian, Ellen, Laurie

1. We developed the summer coverage schedule (see second page).
2. Brian updated us on the new University Curriculum & Teaching Committee (of which he's a member). Currently the committee is concerned with university-wide courses like study abroad, leadership, wellness, physical education and service learning. The committee has met four times so far (2 last fall and 2 this spring) and is chaired by the Associate Provost. They are still trying to determine the committee's ultimate mission and role.
3. Laurie gave a report from the Feb. 5th Faculty Senate meeting.
4. Ellen mentioned that the partial full-text database issue she and Mark were struggling with for the new Istanbul campus has been resolved for EbscoHost's material. The company has a good federated search product that will let us provide access only to the full-text material; this is possible only because we have two accounts for EbscoHost through the two libraries. Ellen also mentioned that we now have a second license for LibGuides and she'll build guides appropriate for the Istanbul students. Steve and Carla have been checking our database licenses to ensure that we can offer access to these off-site students. Ellen will also continue to work on a new website for the Istanbul campus.
5. Steve explained a project he's been working on with Jay Cerio related to resources for the CITE students. The information will end up with the State Education department.
6. Brian said that Tim Howell would be in the library this afternoon with a team on campus for the athletic training accreditation site visit.
7. Laurie announced that she had sent volumes 1 -16 of the Fiat Lux out to a company (Back Stage Works in Utah) to be digitized. She hasn't quite determined where and how the files will be loaded once she gets them but doesn't expect it to be a problem. Ultimately, they would be best served in an institutional/digital repository so a search could be done across all files.

Minutes recorded by Laurie McFadden, secretary pro tem

**HERRICK LIBRARY
FACULTY SUMMER SCHEDULE
2010**

Week of:

May 17	Laurie (May 17-20) Brian (May 21)
May 24	Brian
May 31	Laurie (June 1-4) [May 31 library closed for Memorial Day]
June 7	Laurie (June 7-10) Steve (June 11)
June 14	Brian
June 21	Ellen (June 21-23) Steve (June 24) Laurie (June 25)
June 28	Laurie (June 28) Ellen (June 29-July 2)
July 5	Brian (July 6-9) [July 5 library closed for 4 th of July*]
July 12	Ellen
July 19	Steve
July 26	Ellen
August 2	Laurie (August 2-5) Ellen (August 6)
August 9	Brian

*Not confirmed by AU Human Resources yet