

UNIVERSITY LIBRARY COMMITTEE

AGENDA – November 14, 2014

ATTENDING: Anna Hiller (Chair), Jeff Brookman, Stephanie Christelow, Ryan Faulkner, Rebecca Hoover, Vitit Kantabutra, Regina Koury (Secretary), Julie Melton, Melissa Norton, Patrice Pratoomratana, Kofi Saahene, Daniel Shelden, Tara Stewart, G. Jean Thomas, and Karl Bridges (Interim Dean, Library)

Guests: Christopher Kowalczyk, Electronic Resources Librarian

AGENDA:

1. New Members Introduction—Anna Hiller:
2. New Discovery Service - Christopher Kowalczyk:
3. Bylaws Revision—Anna Hiller:
4. Dean's update—Karl Bridges:
5. Other

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Minutes, November 14, 2014

**ATTENDING:** Anna Hiller (Chair), Jeff Brookman, Stephanie Christelow, , Vitit Kantabutra, Regina Koury (Secretary), Melissa Norton, , Kofi Saahene, Daniel Shelden, Tara Stewart, G. Jean Thomas, and Karl Bridges (Interim Dean, Library)

**Excused:** Patrice Pratoomratana, Julie Melton and Ryan Faulkner.

**Guests:** Sandra Shropshire, Associate University Librarian for Collection Development & Special Projects  
Christopher Kowalczyk, Electronic Resources Librarian.

### **BUSINESS:**

#### **1. New Members Introduction—Anna Hiller**

Introductions of new and returning members were made.

#### **2. New Discovery Service - Christopher Kowalczyk:**

EBSCO Discovery Service (EDS) or **OneSearch** is a Google type search tool that searches virtually all of the library's resources: licensed and free. It allows for a single comprehensive search. Results from a search include books, magazine and journal articles, newspapers, videos, government documents, eBooks, audio, and much more. Also available are multiple search options and limiters: full text, peer reviewed, etc. If there are any problems with signing into folders, etc., or if you have feedback, please let Chris know. OneSearch resides on the library main page. Suggestions were made to add help tips under "Help & FAQ" library tab.

#### **3. Bylaws Revision—Anna Hiller:**

Need to decide on ULCs purpose. Anna will set up Google Docs so ULC members can add comments, revisions. The plan to create a new document by the end of the year, will work fast and accurate. Need to come up with a mission statement. Need to define what ULC means by advisory role. A suggestion was made for ULC to start with 3 points (based on Article 2A from existing Bylaws):

- Library resources
- Liaison between departments and library
- Support and Advisory

A question of what library needs from ULC was raised. ULC does not have legal authority to approve distribution of book budgets. Bylaws need to be flexible. Bylaws need to look at number of representatives: what is that number based on? What ULC liaisons are representing? For example which colleges does "Social Sciences & Behavioral Sciences A, History" include? ULC needs procedures on how to disseminate information. It would be useful to recognize structure of library liaisons already in the library. In the past ULC would write non-binding resolutions on issues affecting library: journal inflations, etc. and send those to the university administration. Library needs to ask ULC for help, so ULC can respond with resolutions. Anna will work on a draft, poll faculty using Google forms.

#### 4. **Dean's update—Karl Bridges:**

One-time money: library received \$80,000 in one-time money and was authorized to purchase brand new computers for patron's use and purchase one-time money collections. Library also received \$184,000 in recurring money for journal inflation.

New ILL: Library will be rolling out new Interlibrary Loan (ILL) system ILLiad. With ILLiad library will eventually be able to identify trusted service libraries, so ILL requests automatically route to them first.

Bids for new carpeting: December 12th is the official closing of bidding. Parallel to earthquake bracing, library will be removing carpet. If bid does not include carpet for the 3rd floor, drilling may start as early as December 24th. If bid includes carpet for the 3rd floor, add 6-8 weeks to that. ULC and library staff invited to participate in a contest to guess which day the drilling will actually start. So far: Jeff- March 15th, Regina- February 1st, Anna- February 27<sup>th</sup>, Stephanie- April 1<sup>st</sup>. The winner of the contest will receive a \$25 gift certificate to Amazon. ULC will invite Jenny Semenza for an update to the next meeting.

Budget: a flat budget means 7% inflation increase for a library.

Contracts: a lot of publishers have confidentiality clause on what library staff can discuss. Also what ULC members can discuss once they have confidential information. University Legal Council is drafting a confidentiality agreement. More info to come next time ULC meets.

Elsevier journals: library had a 5-year contract which allowed price inflation not to go over 5% annually. December 31<sup>st</sup> is the end of that contract. The publisher wanted library to be locked again into a 5-year contract, keeping subscriptions to "0" use journals, and would not negotiate. Those terms are not acceptable, and library is going with a year-to-year contract and cancelling "0" or low use journals. . Because of that Elsevier will add 25% price increase to the renewed journals. Sandra Shropshire distributed list of the journals which will not be renewed due to low usage. Once ULC member sign confidentiality agreement, prices can be shared. ISU library is not unique in taking this route: other schools like Harvard have done so in the past.

#### 5. **Other**

Approval of November 8, 2014 minutes were tabled for next ULC meeting.