

## Minutes for Library Committee Meeting, 16 October 2019

### 1. Roll Call

- ✓ Nicholas Cooley    x Matt Nichols (teaching)
- ✓ Brian Grudzinski    ✓ Frank L. Sawyer:
- ✓ David Freistroffer    ✓ Gregory Molyneux
- x Eric Walsh (excused)

### 3. Meeting was called to order at 4:00pm by Nick Cooley

### 4. Minutes from 26 September 2019 approved

- Greg motions to accept minutes.
- Frank seconds.
- Passed.

### 5. Old Business

a. David talked with Stephen Theriault about business students piloting cohort spaces in the library; he seemed excited. Now it's time for Stephen to talk with Eric about how to proceed.

1. We're not going to ask for money or massive changes to the library until we see a cohort group use the space
2. Pilot group makes the most sense
3. We will pass on recommendation that Stephen contact Eric to figure out which space can or should be used as the cohort space/break-out space. The goal is to figure out things like the optimal placement of furniture, power needs, usage rates or need for mobile and/or permanent white boards, etc.

b. Committee attempted to sift through data for ProQuest and EBSCO usage, but technological limitations meant we had a general conversation.

1. We take Eric's requests and pass them on.
2. It's difficult to work through this data without Eric.
3. David asked if we'd had an organized poll of faculty about database and library usage.
4. It was agreed that in the verbal report to Faculty Senate I would mention the idea of getting rid of ProQuest as an example of why we need faculty input. If people want to protect resources, they need to be vocal. Tell us if you need ProQuest and tell us why you need it (be specific).

c. Committee discussed the purpose of double book keeping and having a committee webpage that seems pretty much outdated and redundant since we upload minutes to Faculty Senate page. It makes more sense to have one centralized location for all documentation.

1. What is committee best practice? Where do we put minutes and why?
2. David moves to authorize deletion.
3. Greg seconds.
4. Passed.

d. Marketing the library

1. Greg believes the front line going forward will be WebCampus.
2. We can do more to hold discussions, lectures, events, etc. at the library.
3. Ask all instructors and professors to use the library module or one of Eric's lectures for a mandatory assignment—or at least something that requires students to use the electronic databases.
4. Perhaps we could establish discipline-specific templates: identify the tools needed, build a shell or mini-curriculum, and disseminate that to all people teaching in the discipline/teach that course
5. Templates could be held in the general module Eric would build in conjunction with Distance/Online Ed.
6. Keep physical traffic ideas on agenda but table them for today.
- 7 Talk to Eric about why library doesn't host more events—or cohost. At GBC, events are usually more successful when they are joint events where several departments, groups, organizations, etc. pool resources and ideas

6. New Business:

- a. Do we want a November meeting?
- b. Yes

7. Meeting adjourned.