

University Library Committee

October 21, 2014

Present: Judy Hull, Cynthia Bryant, Kaitlin Townsend, Elizabeth Boucher, Chris Brown, Daniel Badoe, Deborah Ballou, Mark Groundland, Tammy Howard, Doug Bates

Absent: Debbie Thurman, Nancy Kolodziej, Nancy Mielke, Stacy Tomas, Abigail Marmon

Dr. Groundland called the meeting to order and proceeded directly to the Dean's Report since no quorum was present.

Dean's Report -- Dean Bates distributed the "Measures of Success" handout and discussed the items listed. There were several questions including:

- 1) "How were the percentages determined?" Percentages were mostly determined in accordance with the impact on the library's budget.
- 2) "Is there a possibility that the percentages will change? -- Yes
- 3) "Will the external items, such as the Visicube also be included in the Measures of Success?" Eventually to a certain degree. The external items may all be lumped together; but it is hard to say at this point. In addition, the measures of success may change because the budget model is changing.

The library is creating a digital media creation lab in Room 120 as a joint project with ITS.

Dr. Bates gave an update on "Get It Now." He showed a seven-month comparison, September – April, of interlibrary loan and Get-It-Now. Dr. Brown mentioned that increasing awareness by the faculty of the GIN program is important.

Kaitlin Townsend indicated that from her perspective as an undergraduate student, the ability to obtain journals through Interlibrary Loan so quickly is impressive and is adequate for students' needs.

The library may expand operating hours to 2 a.m. instead of midnight.

Attendance is up 5 – 6 percent over the previous year. The increase amounts to approximately seventy-eight percent over the pre-Learning Commons time period.

Chris Brown reported that students have expressed a need for more printers in the library. Dr. Bates said that approximately 70 – 75 percent of on-campus printing occurs in the library. Dr. Bates will look into this request.

Mark Groundland says the library link on the TTU webpage was moved from its prominent position on the top of the page to the very bottom of the page. Hence, it is now very difficult to find. Dr. Bates will also check into this.

(A quorum was now present.)

Dr. Badoe made a motion to approve the agenda, Chris Brown seconded the motion, and the agenda was approved.

Chris Brown made a motion to approve the minutes from the spring meeting. Dr. Badoe seconded the motion, and the minutes were approved.

With no further business, the meeting was adjourned.

Minutes: Sharon Buckner

Approved: 3/14/2015