

LIBRARY ADVISORY COMMITTEE MEETING MINUTES
Weinberg Memorial Library
Tuesday, April 25, 2023

The meeting came to order at 11:37 a.m., by Dr. Lori Bruch.

Present: Dean George Aulisio, Dr. Lori Bruch, Ms. Amanda Campbell, Prof. Marleen Cloutier, Prof. Kate Cummings, Dr. Roxana Curiel, Prof. Colleen Farry, Ms. Sharon Finnerty, Dr. Christopher Fremaux, Dr. JoyAnna Hopper, Prof. Michael Knies, Associate Dean Jean Lenville, Prof. Bonnie Markowski, Dr. William Miller, Prof. Ian O'Hara, Prof. Sylvia Orner, Dr. Kimberly Pavlick, Prof. Sheli Pratt-McHugh, Dr. Jong-Hyun Son, Dr. Ben Willis and Dr. John Zych.

Unable to Attend: Dr. Deborah Budash, Dr. Tracey Collins, Dr. Marian Farrell, Dr. Michael Fennie, Dr. Terri Freeman-Smith, Dr. Jakub Jasinski, Dr. Jennifer Kaschak, Dr. Barry Kuhle, Dr. Michael Landrum, Dr. Nathan Lefler, Dr. Yibai Li, Dr. Wendy Mannetti, Dr. Robert McCloskey, Dr. Masood Otarod, Prof. Linda Mlodzienski, Dr. Christos Pargianas, Dr. Adam Pratt, Dr. Robert Shaffern, Atty. Jason Shrive, Dr. Argyrios Varonides, and Prof. Donna Witek.

Adam motioned to approve the minutes, seconded by Bonnie Markowski. The minutes were accepted as written.

DEAN'S REPORT – Dean George Aulisio

- a) R&I Student Success Search
We are pleased

house 14,000 books that don't circulate. Discussion on ending the program took place as books are not being recalled. The Library will share a list of titles in Iron Mountain in advance of our current contract ending. There was a 3-month timeline for departments to review their listings.

e) Book Purchasing Procedures

A few departments are having issues with book purchasing through their department liaison structure. One suggestion for the 24/25 academic year is that any faculty member could request materials directly using a form. A small Library Advisory Committee task force will be formed during the Spring 2024 semester to examine book buying procedures. Prof. Sylvia Orner will chair the task force.

f) Library Advisory Committee Charge / Bylaws (Dean Aulisio & Dr. Farrell)

The Library Advisory Committee is operating in lieu of bylaws. A statement is housed on the website, but it would be best practice to produce written bylaws or a guiding principles document. Dr. Bruch suggested adding more statements about the Library Advisory Committee's role regarding Library functions. After further discussions, it was decided that a small task force will be formed at the first Library Advisory Committee meeting of the Fall 2023 semester.

LIBRARY FACULTY REPORTS

1. EBSCO's Discovery Services (EDS) Update (Prof. Cloutier / Prof. Orner)
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The link for the exhibit is www.scranton.edu/library/fatherpilarz. It is arranged by theme with the inclusion of additional videos and information.

5. Special Collections / University Archives Exhibits (Prof. Knies)

The Fr. Pilarz exhibit will come down by the end of the week along with the 50th Anniversary of CoEducation Exhibit. The beginning of May 2023 will start the University Scholarship Exhibit through the end of the academic year. A coinciding F