



## Faculty Senate Library Advisory Committee

### Meeting Minutes

Tuesday, September 13, 2022

12:00pm

295 Middleton Library, Conference Room of the Office of the Dean of Libraries

Attendees: Gundela Hachmann (Chair), Kayanush Aryana (member), Stanley Wilder (Dean, ex officio member), Lois Kuyper-Rushing (Ass. Dean, ex officio member)

Call to order at 12pm

#### Business:

- Chair reminds committee of need to follow Louisiana Public Meeting Law. Announces upcoming training session for committee chairs. Chair will also inquire with FS Senate Exec Committee about filling committee vacancies.
- Update on library budget
  - Dean Wilder informs committee that the Library budget hasn't increased despite FS resolution sponsored by LAC demanding an increase.
  - Dean Wilder will meet with new Provost soon and discuss the issue.
  - Dean of Libraries has been hardly involved in ongoing Strategic Plan deliberations. Committee recommends to get enhancement of library resources into the strategic plan.
- Architect selection complete for the planning portion of the new library project
  - Project planning effort has begun, will end by March 1, the company doing this is BrightSpot
  - Competitors for President's Fundraising Priorities
    - \$10 million for Sciences
    - Agricultural innovation is a competitor for the top funding possibility
    - Suggestion—use Pentagon agenda words to make it more palatable for funding units
  - More general problem seems to be, not everyone on campus understands the need for a university library. More strategies are necessary to talk about the importance of collections (electronic and print), library services and library spaces.
- Need for a faculty committee to advise in review of print collections, especially in possible discard decisions
  - Dean will look into creating guidelines/strategies for reducing volume of print collections, especially outdated journals of little interest.

- Library's participation in campus-wide effort to increase ORCID ID adoption and maintenance
  - Only about 600 faculty on campus have these, we'd like to raise awareness and help folks establishing their ORCID IDs
  - Committee deliberates communication strategies for reaching as many faculty members as possible.

The meeting was adjourned at 1.05pm