

Library Committee Minutes

WEDNESDAY

February 21, 2018

Room 105

4:00 p.m.

TO:

Dr. Seid Adem	Dr. Patricia Dahl	Mr. Jade Hodge	Dr. Marguerite Perret
Dr. Alan Bearman	Dr. Tiffany Dirks	Dr. Kelly Huff	Dr. Mark Peterson
Mr. Sean Bird	Dr. Lisa Douglass	Dr. Rob Hull	Dr. Gaspar Porta
Ms. Zoey Brandt	Mr. Keith Farwell	Dr. Laura Murphy	Dr. Cecil Schmidt
Dr. Erin Chamberlain	Dr. Kristen Grimmer	Mr. Tony Naylor	Ms. Alexis Simmons
Dr. Stacy Conner	Dr. Andrew Herbig	Dr. Cindy Nebel	Dr. Jim Smith
Dr. Mary Menninger-Corder	Dr. Rik Hine	Dr. Kevin O'Leary	Ms. Georgina Tenny
			Dr. Brian Thomas

The Library Committee convened in Mabee Library/CSSR at 4:02PM. The following members were present: Dr. Bearman, Mr. Bird, Dr. Conner, Dr. Menninger-Corder, Dr. Huff, Dr. Murphy, Mr. Naylor, Dr. Perrett, Dr. Peterson, Dr. Porta, Dr. Smith, Ms. Tenny, and Dr. Thomas. Dr. Adem, Dr. Chamberlain, Dr. Dahl, Dr. Dirks, Mr. Farwell, Dr. Grimmer, Dr. Hine, and Dr. Nebel sent word they would be unable to attend.

Dr. Bearman provided a little history regarding Washburn's relationship with Innovative Interfaces Inc., which has provided the library's electronic catalog since 1992. Dr. Bearman reports that the ATLAS Consortium has negotiated a new Contract with III that includes a hosted solution for all products. Moving to the cloud eliminates the need to fund and maintain physical servers and this will provide significant cost avoidance in the future. The new software bundle includes an advanced discovery tool, Encore Duet. Sierra functions currently available only to the Washburn Libraries will now be available to all ATLAS members' libraries as part of the bundle. More information will follow.

All purchasing requests for FY18 (books, journals, and databases) need to be submitted to your library liaison by 5:00PM, Friday, March 9, 2018.

Dr. Bearman reports that because of continued budget restraints and the impact of inflation, the library will require a review of its resources. After Spring Break, Lori Fenton, Collection Development Librarian, will distribute to each library liaison (librarian) a Survey of departmental journals and electronic resources to share with the committee representatives. Library Committee representatives should work with their departmental colleagues to complete the survey. The library liaisons will work closely with the departments to make decisions regarding new purchases, cancellations, and the reallocation of resources. Discussion followed. More information will follow.

Meeting adjourned at 3:47PM
Respectfully submitted
Ginger D. Webber
Administrative Specialist

NEXT MEETING
WEDNESDAY
March 28, 2018
4:00PM
ROOM 105
Mabee Library