

Library Committee Minutes

THURSDAY

September 20th, 2018

Room 105

4:00 p.m.

TO:

**Dr. Seid Adem
Dr. Alan Bearman
Dr. Bob Beatty
Mr. Sean Bird
Ms. Zoey Brandt
Dr. Erin Chamberlain
Ms. Stacy Conner**

**Dr. Patricia
Dahl
Dr. Tiffany
Dirks**

**Mr. Jade
Hodge
Ms. Kelly
Huff**

**Dr. Kevin
O'Leary
Dr. Jose
Parada-
Ramirez**

The Library Committee convened in Mabee Library/CSSR at 4:00PM. The following members were present: Dr. Adem, Dr. Bearman, Mr. Bird, Dr. Chamberlain, Dr. Conner, Dr. Menninger-Corder, Dr. Dahl, Dr. Douglass, Ms. Elliott, Ms. Eschenburg, Ms. Hawkins, Dr. Hine, Dr. Huff, Dr. Murphy, Dr. Nebel, Mr. Nyquist, Dr. O'Leary, Dr. Parada-Ramirez, Dr. Jim Smith, Dr. Joshua Smith, Dr. Thomas, and guest; Amanda Luke, Public/Open Access Librarian. Dr. Hull and Dr. Porta sent word they would be unable to attend.

Introduction of Library Committee Members.

Dr. Nebel nominated Dr. Mary Menninger-Corder as the Library Committee Chair for 2018/2019. Motion passed with acclamation. The committee thanked Dr. Nebel for her service.

Dr. Bearman reported on the ongoing budget constraints the library is facing and the reducing purchasing power of the Unit. Discussion Followed. Dr. Bearman talked about the importance of having a working relationship of each department with their library liaisons. A Library Liaison is assigned to each department to help make decisions regarding new purchases, cancellations, and the reallocation of resources. If any Department has a one-time purchase that they feel is critical to growing your program, contact your library liaison. (List attached)

Dr. Bearman introduced Amanda Luke, Public/Open Access Librarian. Discussion centered on Open Educational Resources (OER). The University of Kansas, led by their libraries, has become a leader in the open access movement with regard to research publications. Washburn could play an interesting and important role in the conversation regarding open access textbooks and student success. The key to open access adoption is to incentivize the faculty to reconsider the books they use and provide them the time and resources necessary to redesign their courses to accommodate open access materials. Amanda Luke presented a PowerPoint Presentation to the committee (attached). Discussion about an incentive/grant based model to encourage faculty to move towards OER, with a particular focus upon high enrollment courses. Interested faculty should meet with Amanda before submitting a proposal.

The potential exists that the Mabee Library will need to close for three to five days before the end of the present semester, so electricians can repair multiple issues exposed by our mid-summer fire in the mechanical room. If this shutdown needs to occur, Dr. Bearman will notify campus upon his receiving notice. In addition, Dr. Bearman briefly discussed the recently received building proposal to address the Mabee's HVAC and electrical systems. This massive project will be expensive and disruptive. Additional information will follow.

Construction project on the third floor is going well; it is both on schedule and on budget. Three classrooms is being built-High-Tech Immersive, Active Learning, and a Math Emporium. Tentative plans to occupy the third floor is around mid-November 2018. Dr. Bearman gave some members a tour of the third floor.

**Meeting adjourned at 4:56PM
Respectfully submitted
Ginger D. Webber
Administrative Specialist**

