# University Library Committee Meeting Minutes 2/13/16

## Call to Order / Roll Call

The meeting was called to order at 4:00 p.m.

Members present: A. Butler, S. Colenso, T. Keenan, A. Klene, M. Snow, T. Ward, K. Zoellner
Ex-officio member present: S. Zhang
Members absent/excused: K. Brayko, G. Morell, S. Pelletier M. Semanoff

#### Minutes from last meeting:

The minutes from 12/12/16 were approved.

Communications**:**

* The Committee is currently short a faculty member from the Professional Schools and a Staff member. The new student member, Maria Welch was not in attendance. The library liaisons will reach out to the Departmental Library representatives. Camie will send a message to the Department Chairs at Missoula College. Staff Senate has been notified about the vacancy as well.
* Professor Zoellner asked the Committee how it could get the word out regarding changes in the library’s search system Primo which occurred in mid- December. There was a press release and it was in the Faculty Newsletter and notification posted on the library website, but there have been complaints about the search usability. It was suggested that a communication could be presented at meetings of the Faculty Senate, Staff Senate and ASUM. A communication document that highlights what has changed would be helpful.
* Dean Zhang provided the following updates.
	+ The Library is hosting Soup Wednesday from 12:15- 1:15 p.m. this week in the Payne Native American Center.
	+ There are two exhibits on display this month:
	[*UM Black Student Union*](http://live-timely-629f1213b7.time.ly/event/exhibit-um-black-student-union/?instance_id=4929) *@ Mansfield Library Archives and Special Collections*, Feb 1 – Mar 23,
	Cosplay Culture: Performance Identity, through the end of February.  There was an [opening event](https://www.facebook.com/events/863247917111800/) on January 31, 2017, with more than 30 people in attendance.
	+ The library has a visiting librarian from Guangdong Ocean University in China. Yijing Fan will be here for six months observing operations, meeting with faculty and giving presentations.
	+ Professor Zoellner helped create the library’s contribution to the Northwest Commission on Colleges and Universities accreditation report. Associate Provost Nathan Lindsay and Jasmine Zink will finalize the report. The document (6 pages) will be sent to committee members as information. The materials focus on how the library contributes to general education mission fulfillment and assesses it’s instruction and services. Separate documents were submitted on library policies and procedures.

Part of the committees review responsibilities is to participate in the accreditation processes affecting or involving the Mansfield Library.

* Professor Julie Edwards was awarded a sabbatical for next academic year.
	+ The connections newsletter was circulated to members. It is produced for donors and focuses on how the library supports teaching and research.

## Business Items:

* The library faculty briefly discussed how to prepare for the possibility of program prioritization. However, they don’t really know what data will be considered so it is difficult to plan. The Library would like more representation on the prioritization workgroup. Student member Colenso is interning in the University Data Office with Associate Vice President Dawn Ressel and is working on data governance research. She is finding that there are often multiple definitions for data parameters including Federal, State, and internal. The Department of Education and Labor are interested in a quality labor force. Stories of how the library helps students with their careers could put a positive spin on the function of the library. The annual report is available on the website and highlights how the library contributes to the university’s five strategic goals. The website should include student testimonials. Zoellner indicated the Web Librarian will be featuring profiles of how students use the library on the library website, and noted the faculty newsletter includes profiles of how faculty members use the library in their teaching and if and how they ask students to use library resources in their assignments.. Other ideas include social media outreach and flyers. The library does a tremendous amount of outreach and has Facebook and Instagram accounts and posts to a YouTube channel, it is always challenging to reach everyone. Keenan and Zoellner will communicate ULC ideas to their faculty colleagues.

## Adjournment

The meeting was adjourned at 5:00 p.m.