LIBRARY ADVISORY COMMITTEE MEETING Weinberg Memorial Library Wednesday, February 22, 2017

The meeting came to order at 11:39 a.m. By Marian Farrell

Present: Prof. George Aulisio, Mr. Sean Bassler, Dr. Dona Bauman, Dr. Lori Bruch, Dr. Kathy Dwyer, Dr. Marian Farrell, Dr. Michael Fennie, Dr. Rita Fleming-Castaldy, Ms. Colleen Farry for Prof. Michael Knies, Dr. David Friedrichs, Mr. Eugeniu Grigorescu, Dean Charles Kratz, Dr. Michael Landram, Dr. Andrew Lazella, Interim Associate Dean Jean Lenville, Dr. Yibai Li, Dr. Wendy Manetti, Prof. Bonnie Markowski for Dr. Teresa Grettano, Dr. Bob McClosky, Prof. Sheli McHugh, Dr. William Miller, Dr. Christos Pargianas, Dr. Kim Pavlick, Dr. Adam Pratt, Prof. Narda Tafuri, Dr. Ben Willis, Prof. Donna Witek, Prof. Kristen Yarmey, and Dr. John Zych.

Unable to attend: Dr. Jessica Bachman, Dr. Yaodong Bi, Dr. Douglas Boyle, Dr. Marzia Caporale, Dr. Tracey Collins, Dr. Carol Cote, Dr. Darryl DeMarzio, Dr. Josephine Dunn, Mrs. Sharon Finnerty, Dr. Terri Freeman-Smith, Dr. Michael Hardinsky, Mr. Adnan Herbawi, Dr. Jakub Jasinski, Dr. Robert Kocis, Dr. Barry Kuhle, Mr. Christopher Kustera, Dr. Nathan Lefler, Prof. Bonnie Oldham, Dr. Masood Otarod, Dr. William Parente, Dr. Sufian Qrunfleh, Dr. David Salerno, Dr. Robert Shaffern, Dr. Yamile Silva, Dr. Robert Smith, and Dr. Argyrios Varonides.

Dr. Farrell led introductions. She thanked the Library staff & CTLE for their help during the recent Nursing Graduate Program accreditation visit.

Dr. Bruch motioned to approve the minutes, seconded by Dr. Castaldy. The minutes were accepted as written.

DEANS REPORT

SCHOLARSHIP MONTH - Dean Kratz reported on our Scholarship Month Exhibit. He is about to send out the memo which asks faculty to send materials published since June of 2016 to Special Collections Librarian, Prof. Michael Knies, for inclusion in our yearly exhibit. We have Faculty Club scheduled in the Heritage Room in May. Faculty may choose to give their publications to the Library to be added into the collection, or can ask to have them returned. The deadline to Prof. Knies is April 24th.

LIBRARY FACULTY POSITIONS - Dean Kratz gave an update on

forum for the University community, but is definitely planning a time for candidates to meet with representatives of the LAC.

ASSOCIATE DEAN'S POSITION - Prof. McHugh reported the ") position is posted and open. It has been up for about two weeks. She said we are advertising heavily and applicant review will begin on March 13th, followed soon after by phone interviews. The position will stay open and posted until filled. Dr. Willis asked what the start date is. Dean Kratz anticipates a June 1, 2017 start. He also added that this is the second round so the qualifications were adjusted to open it up to more potential candidates. Public or other Library experience was also included instead of just academic library experience. Dean Pellegrino is the chair of the search. Dean Kratz would like the LAC to attend meetings as well. A sign-up sheet was passed around. The following faculty members volunteered: Dr. Fennie, Prof. McHugh, Dr. Manetti, Dr. Pargianas, Dr. Bauman and Prof. Markowski. Undergraduate students as well as grad students should be encouraged. Dean Kratz asked Prof. Markowski to encourage first year students.

Prof. Tafuri gave a handout on the Philadelphia Inquirer and Pittsburgh Post-Gazette Digital Archives, and ebrary. She reported PALCI has negotiated with ProQuest so we are able to get additional resources without spending additional money. Two permanent acquisitions are the archives of the Philadelphia Inquirer and the Pittsburgh Gazette. You can search them directly through our online catalog or through the databases link. They are still loading digital content into the database until August, 2017 for the Pittsburgh Post-Gazette and by the end of the year for the Philadelphia Inquirer. Prof. Tafuri gave a walkth

The meeting adjourned at 12:22 p.m.

- Respectfully submitted by Kym Balthazar Fetsko