

The meeting came to order at 11:34 a.m., via Zoom Confe va.met  
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Beginning January, we will move to the new hours. Saturday and Sunday hours will remain the same. 24-hour chat access will still be available, and floors 1-3 will remain open.

When the building is open to the public again we will change closing the building from 10:00 p.m. to 9:00 p.m.

Dead week extended hours for the future will be determinate on data collected this year. Any changes would be made in the 22-23 academic year.

3. Collection Development Subcommittee

The Collection Development Subcommittee didn't have many volunteers. We would like feedback from a diverse group of faculty. At the minimum we need at least one representative from each college. If we remain in the status quo some departments may not be able to keep all their collections.

Interim Dean Aulisio announced that if people weren't willing to volunteer he, Dr. Farrell, and Prof. Orner would put together 3 proposals and bring them before the Committee. Dr. Farrell, Prof. Markowski and Dr. Crable volunteered.

Prof. Witek asked what the timeframe is for this subcommittee. Interim Dean Aulisio replied that the hope is to have proposals for the next Library Advisory Meeting, and have a recommendation by the last meeting of the year as to which option is preferred. Most of the work will be done in January and February.

4. Renaming of Special Collections

Interim Dean Aulisio reported that Brian McHugh passed away in August and that he bequeathed a significant gift to the Library. His nephew, who is also his estate lawyer, requested that the collection be renamed The McHugh Family Special Collections.

Prof. Knies added that the webpage will need to be updated, and that Mr. McHugh also gifted a grandfather clock from his estate which is now in the Heritage Room and encouraged the Committee to see it.

Interim Dean Aulisio said the official announcement of the name change will happen after the plaque is received.

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1. Collection Iron Mountain Remote Storage Update

Associate Dean Lenville reported the Library's 3-year contract is due to expire in summer of 2022 so we will be going into contract negotiations. There may be ideas and numbers to report on at the next Library Advisory meeting.

2. Information Literacy Update / Library Research Prize

Bonnie W. Oldham Library Research Prize:

Prof. Witek asked colleagues to please promote the three prizes to students in their courses and encourage department colleagues to do so as well — an email to all course instructors with details went out in November.

The application deadline for Summer or Fall 2021 projects is Monday, December 13, 2021 at 4:00 pm, The call for judges will be in Spring.

Information Literacy Stipends:

Prof. Witek announced that given that the subject liaison situation will remain status quo heading into Spring 2022, the decision to pause the Information Literacy Stipends is extended through Spring 2022.

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She is optimistic that in-person interviews will begin in January or early in the spring semester we will have people on campus. The Library Advisory Committee will be invited to attend presentation forums with the candidates and feedback is important and encouraged.

Dr. Farrell added the search firm has been receptive to changes in the job description. The firm also acknowledged the need to have the Library Advisory Committee have the opportunity to interview candidates as well.

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There was no new business discussed.

Dr. Farrell wished everyone a good holiday season thanked everyone for their attendance.

The meeting adjourned at 12:06 p.m.

- Respectfully submitted by Kym Balthazar Fetsko