committee plans a session for the LAC with the candidates brought in. He wanted to set the record straight that it's not a new position, it was the position Bonnie Strohl held.

<u>Predatory Journals</u>: The Committee talked about the AJCU Business Dean article on predatory journals. Dean Kratz said it's difficult to come up with a definitive list, but the Library is happy to visit individual departments to discuss further. Prof. Yarmey said it comes up in high stakes discussions like merit pay, rank and tenure, etc. She said we want to make sure everyone is informed. Prof. Oldham added it's a complicated thought process that could be very different across departments.

## Announcements:

<u>Construction Projects</u>: Dean Kratz reported the Library is having a new roof put on over the summer and that there will be some concrete renovations to Diane's Garden. The "z" bricks in the front of the building were also being replaced with the pavers used going up the commons.

<u>Streaming Titles:</u> Prof. Tafuri reported that the Library upgraded its subscription to Alexander Street Press Academic Video Online Premier (AVON). We added over 28,000 more streaming titles to the collection. They can be found under Media Resources/Databases/Academic Video Online. Dr. LaZ

She showed an example of what a book will look like if searched while it's in transit. She also showed what it looks like when a book is offsite. If we have multiple copies of a book, the best copy will go to storage. She also reported Iron Mountain wants to videotape the moving process. Dean Kratz added the Library will keep track of what comes back. He would like to revisit the list next year to see what people are requesting.

Mr. Endico from Student Government asked when and if students would become aware of the project. He felt an email blast in the fall would be helpful.

Dean Kratz thanked Ms. Lenville and the faculty for their participation in the progress of this project.

<u>PA Digital/DPLA</u>: Prof. Yarmey reported on digital collections and her involvement with PA Digital/DPLA, a statewide digital collaboration. She announced we have 67,000 digital objects. We are preserving 400,000 files. She said it's important because findability helps us become more discoverable. The second reason is it brings collections together, which is an asset for researchers.

She added that not everything can be in DPLA such as masters and honors theses or items restricted because of copyright, privacy requests, etc. She said it is still a work in progress. We are third with the amount of digitized material after Temple and Villanova. We have more items than Penn State and other larger institutions. Dean Kratz thanked her for her leadership in this project.

The meeting concluded with Dr. Farrell passing around a signup sheet for next year's committee.

With no further items to discuss, the meeting adjourned at 12:22 p.m.