

Library Committee Minutes

TUESDAY

October 22, 2019

Room 105

4:00 p.m.

TO:

Mr. Andrew Anglin	Dr. Tiffany Dirks	Mr. Michael McGuire	Mr. Theodore Shanka
Dr. Allan Ayella	Dr. Lisa Douglass	Ms. Linsey Modellmog	Mr. Ian Smith
Dr. Alan Bearman	Ms. Madeline Eschenburg	Dr. Laura Murphy	Dr. Jim Smith
Mr. Sean Bird	Ms. Stacie Hawkins	Ms. Helene Perriguet-Keene	Dr. Joshua Smith
Dr. Erin Chamberlain	Ms. Kelly Huff	Dr. Gaspar Porta	Mr. Calib Soliday
Ms. Stacy Conner	Dr. Rob Hull	Dr. Leslie Reynard	Dr. Brian Thomas
Dr. Patricia Dahl	Dr. Mary Menninger-Corder	Dr. Cecil Schmidt	

The Library Committee convened in Mabee Library/CSSR at 4:00PM. The following members were present: Mr. Anglin, Dr. Bearman, Mr. Bird, Dr. Chamberlain, Dr. Conner, Dr. Dahl, Ms. Hawkins, Dr. Huff, Dr. Hull, Mr. McGuire, Dr. Menninger-Corder, Ms. Modellmog, Ms. Perriguet-Keene, Mr. Shanks, Mr. Ian Smith, Dr. Jim Smith, and Dr. Joshua Smith.

Dr. Ayella, Dr. Porta, Dr. Reynard, and Dr. Thomas sent word they would be unable to attend. Dr. Maxwell filled in for Dr. Murphy and Mr. Wills filled in for Ms. Eschenburg.

Introduction of Library Committee Members. Welcome!

Dr. Bearman reported that each of the faculty representatives should have received an email from their library liaison discussing budget cuts and the necessary reductions to our collections. Due to the budget cuts, no materials will be purchased from the General Fund Budget for the remainder of the fiscal year. He also reported that next year the General Fund Budget is still in question. More information will follow. There is also a limited capacity to purchase materials through Endowed Funds. If you haven't heard from your library liaison, please contact Associate Dean Bird (x1550) ASAP.

Dr. Bearman reported that the Library/CSSR will be cutting subscriptions through the remainder of the fiscal year. The subscription Kanopy will be included in this cut. No more videos will be purchased through Kanopy, unless a faculty member can demonstrate that the title is in the Syllabus and is needed for class.

Faculty should direct any questions about Copyright to Associate Dean Bird (sean.bird@washburn.edu). If you have any questions about Open Educational Resources (OER), contact Amanda Luke, Open Access Librarian, (amanda.luke@washburn.edu) or Associate Dean Bird: sean.bird@washburn.edu.

The following is a link to OER LibGuide: <https://libguides.washburn.edu/open/learn>

Meeting adjourned
Respectfully submitted
Associate Dean Bird

NEXT MEETING
TUESDAY
NOVEMBER 16th, 2016
4:00PM
ROOM 105
Mabee Library