

Library Advisory Committee Minutes

November 30, 2017

11:45 - 1:00 p.m.

Library 206

Present: Robin Brooks, Rachel Weaver, Angi Faiks, Dan Hornbach, Katy Gabrio, Andrea Tange, Sa In Chin, David Martyn, Terri Fishel, Ted Wilder

- Welcome and introductions
- AIRS Updates - Angi (10 min)
 - Level 2 update - Angi gave an update on the space changes. Exceeded our expectations in use and types of use. Positive feedback. Traffic in library overall is up. 16-22% increase in traffic. Whiteboards show diversity of subjects being discussed by students. Partnership with ITS, Entrepreneurship, and the Library to manage Level 2. Lots of activities, many student led. Next semester a theater course our costume-making will be taking place in 250, utilizing the classroom as well as the sewing machines in the Idea Lab.
 - Instruction update - summer planning and fall results. R&I librarians strategic directions on the website - <https://www.macalester.edu/library/faculty/instruction/> Last year we had taught 97 and this semester 124 course-integrated instruction sessions.
- Media Services migration to ITS - Terri/Ted (2 min)
 - Media Services is still located in the Library, but is now reporting to ITS
 - As of right now this will not change how the Library currently circulates equipment
- Open Textbooks - Terri (5 minutes)
 - Report on NEH Grant for OER - This grant will enable Britt Abel and Ron to further develop the German language textbook. Working with people beyond Macalester.
 - What do the grant funds support? Time involved in capturing photographs, captioning, H5P, students to work on video projects, time documenting what needs to be done, travel to Austria
 - Aim to represent more diversity in the textbook
 - Content has to be peer reviewed
 - Because they are open, the content we are focusing on is share-able (what type of copyright?)
 - How does this intersect with tenure and promotion processes? Get this on the personnel committee agenda? Is there a difference between something being identified as a textbook or is it a digital humanities project?
 - ACTION: Terri will bring this to the attention of the Provost.
 - Faculty Stipends - Pilot to provide stipends to faculty interested in developing an open textbook for one of their courses. Two faculty have been awarded stipends.
 - Book chapter - As a result of this work we have had a chapter accepted in a book about open textbooks that will be published by the University of MN.
- Selected Works sunset - Terri (5 min) - Terri provided an update on the plan to sunset Selected Works. CPR is streamlining webpages. Faculty aren't pointing to Selected Works pages as much as they use to. Selected Works is also now owned by Elsevier. John Meyerhofer, the current manager of SW, is leaving Macalester. There is a cost involved in maintaining these pages. We have to make some cuts. Selected Works is time intensive to keep this going and it's

also putting money in the pocket of Elsevier. Very intensive summer project. Faculty are the ones that currently receive the usage reports for their page. Savings could be put towards other resources. Faculty would still have access to their page and could update it, but it would no longer be branded as Macalester. The group believes that canceling sounds reasonable.

- Other Options:
 - Post their CV on the website and link to it
 - WordPress site
 - ResearchGate, Google Scholar account, Academia.edu
- Goal: Scholarship that is accessible and not behind a paywall. e.g. Humanities Commons
- Web site updates - transition to WordPress - unknowns and possible discontinuations - Terri (2 min)
- Collection Management (30 minutes)
 - Pilot project with allocations - Katy
 - Gave update on our current allocations pilot
 - Student employees trained to help with entering orders, faculty should still be actively ordering/choosing titles, etc.
 - Library staff more active in ordering, especially early on
 - So far, going well. \$68K spent at this time versus \$90K this year.
 - Update on Collection Management Project & Refresh - Katy
 - We are moving forward with continuing to refresh the collection in an ongoing way.
 - We have refreshed our data with a company called Sustainable Collections. Reviewing a new set of titles between 1993-1998. Never checked out, owned by 3 libraries in Minnesota and 100 in OCLC. This is a list of 6,500 books that will be shared with faculty for review.
 - The goal is to keep the the collection current, vibrant, and a maintain a steady state size-wise.
 - The request was made to share info with this committee if anything changes regarding this plan or goals.
 - Request for next meeting: can we look at e-versions of reference books (per David Martyn). The suggestion was made to talk to Alexis Logsdon & Trisha Burr.

The following agenda items were tabled until next time:

- CALD (Council of Academic Library Directors, Minitex) Cooperative Project - Terri
- HathiTrust - update on progress Katy
- Collection budget and long term strategy draft document - Terri/Katy (15 min)
 - [Draft Document still in process](#) - shared via email on Wed.
- Questions?

Adjourn at 1