

The meeting came to order at 11:40 a.m. by Dr. Marian Farrell.

Present: Prof. George Aulio, Dr. Jessica Bachman, Prof. Kelly Banyas, Dr. Dona Bauman, Dr. Marzia Caporale, Prof. Frank Conserette, Dr. Marian Farrell, Dr. Michael Fennie, Mrs. Sharon Finnerty, Dr. Rita Fleming, Dr. David Friedrichs, Dr. Teodoro, Mr. Eugeniu Grigorescu, Prof. Michael Knies,

consultation with faculty. He asked if the Library has a formal process in place ~~about~~ consulting with faculty and other constituents before any building remodeling or reconfigurations. Dean Krepel replied that he prides himself in the consultation we have in place through the Library Advisory Committee. The recent Iron Mountain project attests to the successful consultation ~~between~~ the Library and Academic departments. Prof. Yarmey added that Library faculty decides on the items to bring to the LAC to make sure departments have needed information on library projects.

Prof. Witek reported that a call for proposals for courses offered Summer or Fall 2018 just went out. Two \$1000 stipends for summer/fall proposals will be awarded. All details can be found on the web page: <http://www.scranton.edu/academics/wml/infolit/stipend/index.shtm>). The deadline for proposals is Friday, March 23 2018. A signup sheet to serve on the subcommittee was passed around. The subcommittee will meet in April.

Prof. Witek also reported that she will need volunteers for the Library Research Prize Judges Panel. A record number of submissions have already been received and we are only halfway through the year. One faculty member per college is needed for the subcommittee, but more than one per college is absolutely welcome. The subcommittee will meet in early May. She explained the new criteria and asked that faculty promote the prize to their students. All of the information

Dean Kratz began by explaining the Weinberg Library's basement design and compact storage. Last summer we had some flooding before Christmas break there was also a leak from Java City that spilled into the basement. As a result, the collection needs to be compressed and moved out of that area. In the December leak we lost about 90 volumes. In addition, the movable shelving is again not as mobile as before.

Prof. Tafuri said that we deal with PALCI and Wiley. PALCI is purchasing all of the Wiley titles which is available to all