

LIBRARY ADVISORY COMMITTEE MEETING
Weinberg Memorial Library
Friday, May 3, 2019

The meeting came to order at 11:50 a.m. by Dr. Marian Fa B97 OS (Faculty). That no change would change, but that the representatives would be formally approved. It is more in the sense of that if other opportunities came up and administration says we have faculty membership, but not necessarily faculty representation.

Dr. Pratt asked if the Handbook Committee is going to make a distinction between membership and representation. Dr. Farrell said she will ask the Handbook Committee, and that this is only step one. She said that at the next Faculty Senate meeting there will be another discussion.

Prof. Witek said there are different scenarios for different committees. Having a dynamic list of different scenarios would be helpful.

Dr. Farrell said she will work on something for the fall so that the Committee is set to go with things being more in sync.

She then sent around a signup sheet to continue on the Library Advisory Committee for the 19/20 academic year.

DEANS REPORT – Dean Charles E. Kratz

Budget – The Library's budget for acquisitions is a 5% increase. He's received no indication that that amount is going to change, but it will be confirmed by June 1. Letters will be sent to departments shortly thereafter. There is also a 3% increase in 700 lines.

Other Items – The HVAC system on the fifth floor is complete and the humidity control is in. The fourth floor is scheduled to be done over the summer.

INDIVIDUAL REPORTS - Various

SHARON FINNERTY reported that there will be a change in the Kanopy Database. Currently the Weinberg Library is using a patron-driven access model which means that films are available to view, and when the same film has been viewed 4 or more times for a period of 30 seconds or more, we are charged for a 1-year license for that film. We have no way of knowing if the films are being used by faculty, staff or students and if they are being used for research, curriculum, or recreational viewing.

Kanopy has become very popular since October 2018 and the PDA model is no longer sustainable, so the Weinberg Library is moving to a mediated program with Kanopy as of May 1, 2019.

As of May 1st, 2019 only films the Weinberg Memorial Library currently licenses will be available to view. The titles for all Kanopy films will remain on the Kanopy dashboard and in the Library catalog. Kanopy has now switched the remainder of their films to be in "request mode" which means that users can still discover the films. However, instead of having the ability to immediately watch the film, the user will be instructed to request access.

If a user completes the request form, the Weinberg Library will be notified via email and will process the request. You can see more on [how the request feature works here](#).

Sharon said, no, there is a flat fee, but if someone anticipates using a film for years, licenses can be mediated.

DONNA WITEK announced that the Library Research Prize judging was complete and that the winners and honorable mentions were notified.

The 2019 Winners are:

Kerry Ann Randall and Megan Schane, Graduate Level
Isaiah Livelsberger Undergraduate Foundation Level
Elizabeth McManus, Undergraduate Upper Level

The 2019 Honorable Mentions are:

Jenna Gulics & Lisa Crivelli, and Lindsey Hayde, Graduate Level
Justine Duva, Undergraduate Foundation
Anna Maria Giblin, and group partners Catherine Moloney, Gabriela Lins, and Kaitlin Kenyon, Undergraduate Upper Level

There were nine graduate submissions, 11 upper level undergraduate, and 17 undergrad lower level.

Prof. Witek thanked the judges.

The Bonnie W. Oldham Library Research Prize Reception is May 9, 2019 at 2:30 in the Heritage Room.

Prof. Witek then spoke about 5.06 giving. This year, donations are again going to the Bonnie W. Endowment Fund.

Dean Kratz stated it's in the \$53k neighborhood and would like to get it to \$60K so we will have the flexibility should we look to expand the prize in the future. Here is the link to the Library web page regarding [The Bonnie W. Oldham Library Research Prize](#).

Prof. Witek next reported on the Information Literacy Stipend. Dr. Catherine Richmond-Cullen was awarded a stipend. She thanked that subcommittee.

She then reminded the committee about the Information Literacy Instruction Request Form, and demonstrated where to find it on the Library website. She will send the link through Kym Fetsko to representatives with the request to share with their department, but it can also be found here - www.scranton.edu/library/instruction.

NARDA TAFURI reported that Alyssa Charney was the successful candidate for the Technical Services Clerk search. She will begin on May 20, 2019.

She added that there is also a search in progress for the Cataloging and Metadata Librarian position. Candidates will be on campus 5/13, 5/16 and 5/31, 2019. The Committee is invited to attend the candidate presentations.

COLLEEN FARRY gave a Terry Connors Collection update. She said that the digital portion from 1976 to the present is uploaded. As of today, staff and students have created records on over 3,000 of 6,000 events. She then gave a walk thorough on how to search events.

To date, over 11,000 photos have been digitized, and that cleaning up the data is an ongoing process.

Dr. Farrell thanked the committee for their service.

The meeting adjourned 11:50 a.m.

- Respectfully submitted by Kym Balthazar Fetsko