New Brunswick Library Faculty Meeting
October 6, 2017
Pane Room, Alexander Library

Present: Stephanie Bartz, Jeanne Boyle (guest) Janet Croft, Kayo Denda, Tom, Frusciano, Tom Glynn, Karen Hartman (recorder), Michael Joseph, Triveni Kuchi, Mei Ling Lo, Megan Lotts, Dee Magnoni, Tara Maharjan, Kevin Mulcahy (chair), Laura Mullen, Jill Nathanson, Jordan Nielsen, Jim Niessen, Caryn Radick, Sheridan Sayles, Judit Ward, Ryan Womack, Connie Wu, Tao Yang

1. Approval of Agenda
   Agenda approved with one change, Orchid Update

2. Approval of Minutes
   September 1, 2017 minutes approved

3. Open Access Text Book (OAT) Update-Jeanne Boyle for Lily Todorinova
   There is now an OAT team with directors’ representatives. Substantial support is provided by central, including brochures for faculty, flyers and larger posters. The latter will be directed to departments to publicize the OAT movement. In Camden, administrators have indicated OAT as a priority on their campus.

   This is not a “grant” program (there are particular policies and procedures around this terminology). It is an award program. Support of the liaisons is needed. There are 20 awards this year, full-time, part time, and adjunct faculty can apply. We are in the first week of applications; the close date is December 15. A review team includes a faculty member and a student from NJPIRG. Liaisons will be notified when someone from their discipline applies.

   The OAT website has been redesigned, with a faculty portal and a student portal. J. Boyle worked with registrar to have “OA textbook used“ indicated on the class listings. In New Brunswick there will be a workshop for librarians end of October/ early November. OA week is later this month and there will be a white board placed in the Alexander lobby with the prompt, “what would you rather spend your textbook $ on.”

4. Report of the NBLF Chair-Kevin Mulcahy
   The NBL steering group met with D. Magnoni and reviewed and discussed NBL priorities.

5. Report of Assistant Vice President for Information Services and Director, NBL-Dee Magnoni
D. Magnoni, will be meeting next week with New Brunswick financial heads re: NBL budget. K. Maloney and A. DiPaulo will accompany her. She will be speaking about our alignment with the NB mission, etc. We have 110 FTE, 35 librarians, 4 departments, etc.

She has received an updated Master Space Plan—there is lots of stacks analysis. In light of OIT coming into Alexander Library we have to re-align our footprint with the master space plan. The Research Spaces white paper will be updated.

She is part of a RBHS, LSM walk through re: RBHS space issues feedback received on its medical school accreditation report. The partnership with RBHS is a delicate balance vis-à-vis RCM.

Events and questions re: room bookings keep coming up. We need to codify this process, who pays, who does not, etc. Also, what are we allowed to post, who should communicate and what, etc. D. Magnoni will be consulting with central about process and ownership.

D. Magnoni will be forming a faculty team to look at liaison roles, especially via centers, number of students in programs, schools, departments, etc. We need this information to inform our hiring of new people. NBL faculty are asked to email Dee if interested in being a team member.

6. Orcid Update-Laura Mullen
October 18 is the new roll-out date for the Orcid initiative. This initiative came from the university senate; K. Maloney is the leader of the implementation team. J. Otto is also a member of the team.

A PR campaign, “create or connect” has been developed. Over 900 of the RU community already have an Orcid number. The Orcid number will display in the RU directory listing when it is created or connected, i.e., an existing number. L. Mullen will send materials, handouts, ppts, on creating accounts, to use when talking to faculty.

RUL has responsibility for implementing: ETDs, SOAR-OA, Orcid, and OAT.

7. Department Head Reports-Ryan Womack, Triveni Kuchi, Michael Joseph
In depth presentation of department activities is reported at the upcoming NBL all meetings. Some highlights:

- T. Kuchi—Instructional report can be shared; the global team co-sponsored a group from Japan
- M. Joseph—an advisory group is looking at open lines in SC/UA; “Heaven, Hell, or Hoboken!”: New Jersey in the Great War exhibition just ended.
8. Travel Funding Proposal-Connie Wu
NBLF needs new guidelines for travel funds. C. Wu presented three proposals for consideration (see attachment) Discussion ensued. We may continue to provide more feedback via email. A final vote on the proposals will be held at our November meeting.

9. Report on Sanjay Sarma talk at Princeton-Dee Magnoni
Unexpectedly, this was more of a pedagogical talk. Magnoni can provide details to interested individuals.

10. Faculty Forum Follow up-K. Hartman, K. Mulcahy
The summary email to all faculty was highlighted. A team to look at our guidelines/criteria information on the Library Faculty page is one activity being developed that arose at the Faculty forum.

11. Planning for Next Meeting
C. Radick will be presenting at our December meeting. At the November meeting, R. Womack will lead a discussion on advanced research services as a priority at the local level. A discussion of media material will be on the agenda at a future meeting as well.

12. Announcements
- The Math/Physics Library now has two networked printers.
- Douglass Centennial Exhibit- The exhibition What I Know Now That I Wish I Knew Then presents a series of messages from the alumnae and friends of the college for the women of Douglass. It runs October 1 through November 15 at Douglass Library.
- The metrics workshops are being rescheduled.