

1. 2018– 2019 membership of the Faculty Senate Committee on the Library

Faculty Members

Library Committee Attendees

Ex Officio Members

2. The Library Committee met four times in AY 2018 2019

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3. The committee did not have a particularly active year. This can probably be attributed to three factors

4. The October meeting (and, indeed, all 4 meetings) was primarily informational

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director and others briefing the committee regarding ongoing developments at the library:



**Committee on the Library  
Agenda for Meeting of October 18, 2018  
(4:30 pm, Room E-116 in the library)**

1. Approval of the minutes of the meeting of March 22, 2018 (submitted by Gus Stamatopoulos)
2. The committee report to the Faculty Senate retreat of May 21, 2018
3. Library Director updates (Joe Toth)
  - a. Personnel: We've decided to convert an associate director position to a tenure-track librarian line #      wo priorities for new positions are discovery/web services and information literacy-      n will necessitate that we reorganize the library structure a bit #      investigation caused us to look at the feasibility of redefining existing librarian duties and the implications of having some librarians report to an AD and others to the director.
  - b. Open Educational Resources (OER): We met throughout the summer to discuss a plan of action that mig a      M      MAInsa/P systems offerings. This w saves us money, and permits us to collaborate with 4 NJ univ resource sharing and other library functions. Natalie Wadley Stamatopoulos are heading the implementation team. Our go building, first on the 3rd floor to the dorm.
  - e. Budget: You recall the pres Faculty Senate, and Dean's C ten years. This report did no funding. We have heard abo possible Carnegie reclassific we are investigating how the
  - f. Statewide: LibraryLinkNJ, delivery of inter-library loan

**date, LLNJ is in financial straits and may fold. In the event it does, the State Library will step in temporarily to manage ILL while a long-term solution is planned.**

**4. Other updates from library administration**

**5. Other new business**

**Library Committee Membership for AY 2018-19**

David Lechner Chair (2016-2018)

Elma Kaiser Vice Chair

Jongbok Yi ARHU

Naz Onel BUSN

Amy Ackerman EDUC

Nancy Reddy, GENS

Kelly Dougherty HLTH

Heather Perez Library

Erin Podlesny NAMS

Eric Jeitner SFT

Arleen Gonzalez SOBL

***Ex Officio Members***

Joe Toth Director of Library Services

(to be appointed by FS Steering Committee) Director of  
Center for Learning Design

***Library Committee attendees***

Gus Stamatopoulos Associate Director for Public Services

In attendance: Amy Ackerman, Arleen Gonzalez, Eric Jeitner, Elma Kaiser, David Lechner, Heather Perez, Erin Podlesny, Nancy Reddy, Gus Stamatopoulos, Joe Toth

- David Lechner called the meeting to order at 4:32 pm.
- Past minutes from March 22, 2018 were approved with no corrections or objections by a unanimous vote.
- New members were introduced to the group. David Lechner announced once the new Director of Center of Design Learning is in place they would be part of the committee.
- David Lechner reported that he presented Library Committee report at the faculty retreat on May 21, 2018. Key item of the report was the funding issue with the library budget.
- Citation Management Software that would be supported by the Uni
  - Joe Toth reported that the library budget
  - Gus Stamatopoulos mentioned that data have been able to maintain but at a point
  - Amy Ackerman asked if Middle States
  - tion.
  
- Library will reduce from 3 library admin positions to 2 positions. Use the reduced admin position to create new faculty librarian line –Web Services/Discovery Librarian. New position will help to back-up library system coordinator.
- Question was asked at library liaison meeting about reporting structure in faculty promotion/tenure process.
  
- Library developed a survey for faculty and students to gather data on textbook use.
- Library offered information session last summer to faculty on using OERs.
  
- Library providing reference service at Atlantic City Campus 4 days a week.
- Hours are being adjusted to meet the needs of that site.

- Joe Toth announced that LibraryLinkNJ which provides ILL delivery service will be no more. State library to take over the ILL delivery service for last six months.

Next Meeting: November 15, 2018

With no further business, the meeting adjourned at 5:19 pm.



In attendance: Kelly Dougherty, Aileen Gonzalez, Eric Jeitner,  
October 18, 2018 meeting minutes were approved by a unanimous vote.

a. Open Educational Resources (OER)

- Library is the process of distributing a survey to Faculty to gather data on current use and awareness of OERs.
- Identify Faculty work in cohort
- VALE joined the Open Textbook Network.
- Cara Hood suggested a summer institute.

b. Atlantic City Lic s

- O y r â M ï B Ä del was adjusted fo
- 2019m Ý in the Ms e w
- A TES will be at the Reference Service Desk in Atlantic City during the evening.
- The library will produce a report using the data gathered this academic year.

c. Alma / Primo (status, fulfillment network)

- The implementation is proceeding as planned thanks to the coordinating efforts of Natalie Wadley.
- The five schools are discussing the agreements to provide resource sharing among five school.

d. Personnel (Re-Org; Discovery/Web-Services)

- With the retirement of Bill Bearden the library did a reorganization.
- Will not hire a replacement for Bill Bearden position.
- Moved the current Associate Director for Public Services (Gus Stamatopoulos) to vacant position with Electronic Resources moving into the Technical Service area.
- Reduces the number of administrators from three to two.
- Converted the vacant administrator line to a new faculty (Discovery/ Web-Services Librarian). Will be filled in the coming Spring 2019 semester.

e. LoBiondo Materials and Special Collections

- Good public relation.
- Possible future exhibit once materials are reviewed.
- Six boxes of print and other items including LoBiondo desk.
- Heather Perez worked with Claire Abernathy in Political Science.
- Heather is reaching out for possible class use of the materials.



f. Films and Purchase/Streaming Requests

- Films streaming requests has been very high this semester
- When possible the library will purchase DVD for streaming requests depending on the costs.
- Reminder - Films on Demand is a great resource that is available to all of Stockton.

The next meeting date will be announced by the committee Chair.

With no further business, the meeting adjourned at 5:17 pm.

**Committee on the Library**  
**Agenda for Meeting of March 21, 2019**  
**(4:30 pm, Room E-116 in the library)**

- 1. Approval of the minutes of the meeting of January 24, 2018 (submitted by Gus Stamatopoulos)**
  
- 2. Library Director updates (Joe Toth)**

**3. Other updates from library administration**

**4. Other new business**

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***Library Committee attendees***

Gus Stamatopoulos Associate Director for Public Services

Minutes Meeting Corrections or objections, the January 24, 2019 meeting minutes were approved by a unanimous vote.

The bulk of the meeting consisted of several updates by the library director on a variety of points:

a. Open Educational Resources (OER) [Joe, in part, deferred this point to Eric Jeitner's

report (mentioned below). \_\_\_\_\_

- Library is the process of distributing a survey to Faculty to gather data on current use and awareness of OERs.
- Identify Faculty work in cohort
- VALE joined the Open Textbook Network.
- Cara Hood suggested a summer institute.

b. Atlantic City Library Services

- Reference service is the only service available at the Atlantic City Gateway Campus.
- After reviewing the information from Fall 2018 the service model was adjusted for Spring 2019.
- A TES will be at the Reference Service Desk in Atlantic City during the evening.
- The library will produce a report using the data gathered this academic year.

c. Alma / Primo (status, fulfillment network)

- The implementation is proceeding as planned thanks to the coordinating efforts of Natalie Wadley.
- The five schools are discussing the agreements to provide resource sharing among the five schools.

d. Personnel (Re-Org; Discovery/Web-Services)

- Moved the current Associate Director for Public Services (Gus Stamatopoulos) to Bill's vacant position with Electronic Resources moving into the Technical Service area.
- Reduces the number of administrators from three to two.
- Converted the vacant administrator line to a new faculty (Discovery/ Web-Services Librarian). Will be filled in the coming Spring 2019 semester.



**Committee on the Library  
Agenda for Meeting of April 18, 2019  
(4:30 pm, Room E-116 in the library)**

1. **Approval of the minutes of the meeting of March 21, 2019 (submitted by David Lechner)**
2. **Library Director updates (Joe Toth)**
3. **Updates regarding the textbook survey (Eric Jeitner)**
4. **Other updates from library administration**
5. **Discussion of what the Library Committee might wish to convey to the Faculty Senate during the FS retreat in May.**
6. **Other new business**

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