Library Council Minutes
Wednesday, May 26, 2010
1 - 3 pm
Library Conference Room

Present: Donald Moses, Chris MacLauchlan, Simon Lloyd, Mark Leggott, Dawn Hooper,
                Suzanne Jones, Grant Johnson, Cathy Callaghan, Melissa Belvadi

Absent: Betty Jeffery, Charlotte Hince, Tom Hilton

1. Approval of Agenda
        Add item 3.0 – Students representation on Council. Approved with addition.

2. Approval of Minutes - as corrected.

3.   New student representatives need to be found to sit on Council, since Tom and
        Charlotte's terms have finished. **Suzanne to contact Student Union and the Graduate
        Student Union to get new student representatives for the next Council meeting in
        August**.

3.1   Evergreen update
        The test "baby"server is installed although our new "skin" yet to be installed. Melissa
        finished uploading the ebrary content into catalogue. Donald commented on the improper
        use of both old and new UPEI logo on our Evergreen catalogue page. **That will
        corrected and only the new logo will appear.**

3.2   Learning Commons / Info Desk Update
        Over the next 2-3 days, the electricians will finish. Currently, 15 computer stations have
        been wired and are ready for use. Mark indicated that approx. $5,000.00 has been
        allocated for new chair, from Non-Space. We will bring back some of the existing chairs,
        concentrate on ordering only two styles - and see how it looks. Information Desk is
        expected to arrive at the end of May, with a mid-June install date. Melissa said that a few
        "semi-comfortable chairs have been grouped around the centre pillar for now. **If anyone
        has any other ideas to brighten up the place (e.g. sheets of cork wrapped around
        pillar, painted pillar, etc.), send them on to David.**

3.3   Digitization update
        The new ScanRobot is now installed in the inner room of the Systems office on the upper
        level. Donald will arrange staff tours. IslandImagined is taking shape; a demonstration
        site should be running next week. Working on time line chronology to accompany the
        maps. IslandNewspapers project will follow a similar format. It is currently available to
        the public but that access has not been publicized for now. The look of the IslandVoices
        webpage has been developed by Lisa Bulman Taylor, who is also working on tweaking

the look of the IslandArchives.site. Mark noted that he gave an *islandarchives.ca* presentation to government personnel yesterday. Mark also updated us on a grant proposal he had just submitted to develop a community specific portal, which would include 12 interns to work with the community members in West Prince. This application is to the Rural Broadband Fund.

3.4   Video Circulation
Dawn Hooper and Dawn Hayes checked with other CAUL libraries and only Dalhousie and MUN circulate videos in their provinces and these are sent/returned by courier. The School of Nursing was asked for comment and they were concerned about replacement of lost or damaged videos. The Library would follow the same replacement policy now in place for monographs. If a specific video is a high-demand item, then faculty should put it on reserve. **Liaison Librarians need to communicate this change in circulation status to their liaison departments. Dawn Hooper will communicate this change to our CAUL libraries. Suzanne will communicate new policy to the campus community.**

3.5   VRE//Islandora update
The look of the Islandora webpage has been updated. Interest in Islandora continues to pick up, for example, the Los Alamos site funded by NASA is now using Islandora (http://esdora.ornl.gov/). **Suzanne and Mark need to discuss an Robertson Library promotional banner.**

3.6   Knowledge For All Project
This is a proposal to build a wikipedia-type database to scholarly academic libraries primarily in Atlantic region (alternative idea to costly Web of Science) and maintained by them, as well. **Mark will send the proposal to Council members.** Proposal was prepared by mark and Amanda Stevens – a recent Dalhousie graduate. Start up cost for this venture is estimated at $3 million over a 5 year development.

New Business

4.1   Library Expansion
Information about the Library expansion needs to be linked to our website and there should be a blog on our home page. The dates of September 10 and 23 were suggested for campus presentation times on this issue. Budget for this expansion was approved by the Board of Governors but some additional financial support is needed. A detailed brainstorming session needs to be planned for Library staff, in June, if possible.

4.2   KEN
The Knowledge Exchange Network is a UPEI project focused on extending the educational reach on PEI. There is an initial $500,000. grant – in part to supply 80 + laptops for students. UPEI will be hosting an all-day brainstorming session asking for recommendations for this project. This project also has aspects of life-long learning and distance education.

4.3   Islandora Camp
        This Camp is being held for the first time and will be located in McDougall Hall from
        July 22 & 23. All library staff can attend. A combination of informal Islandora road map
        and various presentations will be provided.

        Mark and Paul will be attending Open Repositories in Spain in early July.

4.4   E-Theses
        Dawn Hooper attended Electronic Theses & Dissertations Conference (ETD) in Ottawa in
        May. There was good representation from across Canada at the Conference. Queens
        University does accept undergraduate theses but doesn't make them available. Library
        and Archives Canada will be requiring electronic format of submitted theses as of 2014.
        Up until now, Library and Archives Canada has just harvested the textual information but
        will refer people back to IR for multi-media components of theses. The Robertson
        Library, will need to incorporate this multi-media aspect into its repository.

4.5   Digital Economy Consultations
        This is an economic strategy driven by Minister Clements. Mark will be leading UPEI's
        effort and response. Mark will be attending meetings in St John's and will pull together
        some feedback from people there. This will also create spin-offs from digital technology.
        If anyone is interested in contributing, let Mark know by July 9th.

4.6   Rural Broadband Fund
        This application to this fund will help us tell Island stories. Ask Pauline if you wish to
        see a copy of our application.

4.7   Oracle/ACENet
        The Library did receive this grant to create an interface to the High Performance
        Computer AceNet system. Funding is from Oracle (formerly Sun) and is The
        Collaboratorium. It will eventually be opened up to Humanities faculties, as well.

Roundtable:

Melissa: Dawn and Melissa presented results from our website usability study at the APLA
Conference and those results and feedback from that presentation will be reflected in changes to
our website. Jerrad will attend Apple certification training in Halifax for approximately one
week.

Dawn: Finished term as the Atlantic Provinces Library Association's VP for PEI. Trina
O'Brien-Leggott is PEI's new Vice-President for APLA

Donald: Presented a session at the recent APLA conference and also stepped down as the
President of the Atlantic Provinces Library Association. Donald and Simon will be doing a
poster presentation at the upcoming Institute of Island Studies Conference in June. The Library

will be purchasing two Kindles. Staff encouraged to talk to Donald if they are interested in how they work , display, etc.

Simon: Health & Safety will be running some building inspections in next little while; Simon will keep us informed. The Lucy Maud Montgomery Conference will be starting on campus June 23-26 and the Institute of Island Studies Conference is scheduled for June 18-22. Finally, the Robertson Library is participating in a social impact study and both he and Mark will be wanting to pick staff brains.

Mark: Presented at the recent APLA and will also be presenting at upcoming Canadian Library Association (CLA) conference, as well. He will be off to Madrid, Spain in early July to attend the Open Repositories conference. Mark is the principal investigator (PI) of the AIF project. There will be 4 new people arriving in next few months with a 5th person later in the summer (trainer/researcher) for the AIF project. DiscoveryGarden is now the official name for this UPEI business spin-off. The Islandora is also now trade-marked.

Meeting was adjourned at 3 pm.