

Library Council Meeting

October 3, 2013 1 pm – 3 pm Library Conference Room

Present: Mark Leggott, Dawn Hooper, Simon Lloyd, Dorothy Peters, Cathy Callaghan, Erin McCauley (Grad Student Rep) , Betty Jeffery, Suzanne Jones, Donald Moses

Regrets: Cindy MacDonald, Melissa Belvadi

Absent: Undergraduate Student Rep.

Agenda

1. Approval of Agenda
2. Election of Secretary for 2013/2014
 - a. DM - Secretary for 2013/2014
3. Approval of Minutes (September 5, 2013)
 - a. Approved.
4. Business Arising
 - a. Budget
 - i. UPEI's budget was discussed at last Senate meeting, including a request to have more budget documents available and discussion.
 - ii. ML assumes additional budget information will be forthcoming. ML has submitted a Library budget request that indicates a status-quo (no change indicates a slight deduction). The new Library Fee provides a slight cushion, but can easily be negated by a high US dollar.
 - b. Copyright
 - i. Copyright poster. Should include education as one of the fair dealing options.
 1. To Do: ML/SL to review/revise poster.
 - ii. York has filed a statement of counterclaim to the Access Copyright suit.
 - iii. The collaboration between Canadiana and LAC was discussed briefly. This is a 10 year project to digitize LAC archive of microfilm/fiche with a staged release of content to the public. There has been general criticism of the model re the pay wall within the community. UPEI has signed on to the project.
 - iv. MB posted to ABC listserv looking for responses re the "license trumps legislation" issue - based on responses the feeling was that fair dealing trumps the publishers license. Question was posed in reference to the proposed Document Delivery options for Alumni Premiere subscribers.
 - c. Health & Safety
 - i. SL reported that mice have been observed in the Library. Facilities have been notified and action is being taken.
 - ii. D. Bustard has been called re: the noise and smell related to the EBM and is looking at getting Facilities to come over and test the noise levels.

- Discussion re: move of EBM and Central Printing.
- iii. Hand Sanitizers
 - 1. To Do: SL is checking into whether they will be provided.
 - iv. Meeting of all Fire Safety Wardens.
 - 1. To Do: SL to appoint new wardens in the Library.
 - d. Student Concerns/Issues
 - i. Erin McCauley (Graduate Students)
 - 1. nothing to report.
 - ii. - (Undergraduate Students)
 - 1. student not appointed yet
 - e. Post-Library Council CUPE
 - i. nothing to report
 - f. Staff Updates
 - i. Rob Drew and Everton Kennedy working in Systems.
 - ii. Adam Fenech (lead on the Climate Change project) has hired a developer, David Anez, to work on the Climate Change project for 1 year. David may be moving to the NRC building with Adam.
 - iii. Patricia Craig has accepted the position in the Special Collections / Archives unit (10 hours/wk). Backfill for Leo Cheverie - CUPE President.
 - iv. All student assistant positions have been filled.
 - v. ML and SL are working with Donna Campbell on a project to catalogue the LMMI collection, where she would provide half the funding, the rest coming from the Library and LMMI. This would be a 10 month (half-time) project and a contract still needs to be prepared. The hiring timeline is anticipated to be January 2014.
 - vi. Kirsta Stapelfeldt has finished in her role as Islandora Project Manager. The Islandora Project has fulfilled all of its milestones and will officially end March 2014, although there are no longer any staff working on the project.
 - g. Staff Technology Requirements
 - i. nothing reported
 - h. LibQUAL
 - i. To Do: SJ to forward article re: alternative to LibQUAL to Council.
 - i. Open Textbooks and EBM
 - i. Open Textbook Committee met most recently on October 2.
 - 1. An open textbook was adopted for the first year Business course.
 - 2. Chemistry is working on a first year text based on a CC-like licensed textbook from CalTech.
 - 3. Biology suggested OpenStax textbook as an option for students instead of buying the regular Campbell text.
 - 4. K. Samis is using <http://nature.com/scitable> for her genetics course.
 - 5. J. Velaidum is creating 100 level textbooks for his Religious Studies courses.

- 6. Psychology (3rd year course) is using an ebook we subscribe to.
 - ii. The Committee continues to work on new efforts.
 - j. Alumni Premiere Update
 - i. There are now close to 30 subscribers. Many AVC grads wanting access to content. ML working with grads to determine an approach to facilitate access. General discussion about the service and the resources.
 - k. Printing Update
 - i. Impact of the new cards at Circulation - coin and putting \$ on student cards at the Circulation Desk - SJ reported that it was additional work. General discussion about printing issues... the new system is better and kudos to MB.
- 5. New Business
 - a. Open Access Week 2013
 - i. Discussion about OA Week. ML to do 3 sessions Oct 21-26. Sessions include: IslandScholar, UPEI Open Access Policy, Opportunities for Open Data, and Open Textbooks. Alfonso Lopez (AVC) may participate. Announcements to go out via Campus Notices. Balliwick conference model used at UNBSJ (end of August) may be something we'd want to look at adopting. A more comprehensive conversation about open data and a possible approach to a 1-day event will be needed. Mark has been doing copyright sessions with academic units. Pauline will inform the liaison librarians when these are scheduled.
 - 1. To Do: DH will send announcements to campus notices and liaisons.
 - 2. To Do: ML to look at requirements for a Balliwick type conference held in May.
 - b. Sell USB sticks at Circulation Desk
 - i. ToDo: Mark will look into options re: library branded USB sticks.
 - c. Roundtable
 - i. ML - is still hoping to build on a fundraising idea re: ice cream and partnering with a vendor and student groups on campus. SJ - new students hired. Erin - research interest is in tube corals, bacterial communities in the corals, looking for anti-inflammatory and anti-cancer compounds. SL - Patricia Craig starting a week Monday. She'll be working on processing content in special collections and university archives and here until April. ML - at the CASRAI Conference in Ottawa and doing a webex session to a conference in Vilnius. The next Islandora Camp is November 18-21 at Columbia U. in NY, NY.
 - ii. Article for next meeting. Article suggested by MB.
 - 1. To Do: DH will provide MB's original article.
 - 2. To Do: SJ will provide the LibQUAL article to council members.

Meeting adjourned at 2:15pm.

Summary of Action Items

Month	Action	Tasked To
2013_10	ML/SL to review/revise poster.	ML/SL
2013_10	Hand Sanitizers in the Library.	SL
2013_10	Appoint new fire safety wardens	SL
2013_10	Send open access announcements to campus notices and liaisons.	DH
2013_10	Requirements for a Balliwick type conference held in May.	ML
2013_10	USB Sticks for sale at Circ. - library branding	ML
2013_10	Provide MB's original article.	DH
2013_10	Provide the alternative to LibQUAL article to council members.	SJ