

Library Council Minutes - Approved

December 19, 2013 1 pm – 3 pm Library Conference Room

Present: Mark Leggott, Dawn Hooper, Melissa Belvadi, Simon Lloyd, Kelsey Marr, Cindy MacDonald, Donald Moses, Dorothy Peters, Suzanne Jones

Regrets: Betty Jeffery

Absent: Erin McCauley

Agenda

1. Approval of Agenda
 - a. Approved with the addition of a couple of additional items.
2. Approval of Minutes ([November 28, 2013](#)).
 - a. Approved after correcting typos.
3. Standing Items
 - a. Budget
 - i. ML provided highlights of the Budget Open House meeting.
 - ii. Budget doesn't assume any layoffs.
 - iii. KM discussed students questions/reactions during the meeting.
 - b. Staffing
 - i. Librarian - part-time - cataloguing of LMM collection is awaiting approval and hope to have it go ahead in January with a start in February.
 - ii. Some students are working extra hours on the shelving project in particular.
 - c. Post-Library Council CUPE
 - i. Meeting was not held due to storm.
 - d. Student Concerns/Issues
 - i. Graduate Students
 1. No report.
 - ii. Undergraduate Students
 1. No concerns to report.
4. Business Arising
 - a. Alumni Premiere Update
 - i. Dorothy Peters is processing new subscriptions.
 - b. Shelving space/weeding projects
 - i. Students are working with Melissa on moving journal content upstairs, changing shelves and ultimately freeing up space on the second floor which we hope to use for additional study space.
 - c. Printing Update
 - i. Request for double-sided queue has been submitted to ITSS.
 - ii. Coin operated unit is still being used and will be maintained.
 - d. eScience Update

- i. ML, DH, DM, and Fabrice B. are participating in the DuraSpace e-Science Institute.
 - ii. The goal is to develop a policy/program around research data stewardship, including the development of formal policies, guidelines, toolset around data stewardship.
 - iii. There are currently a series of f2f interviews (4) and an online questionnaire for a larger number of faculty.
- 5. New Business
 - a. Island Newspapers Launch
 - i. ToDo: DM to send message to library staff about the new site.
 - ii. ML provided a demo.
 - b. SDU Kiosk Project
 - i. SL provided a background on the kiosk. The new kiosk will be placed in the Library to the left of the main stairs. The kiosk would include a large touch screen and computer. Signage would be part of that and exhibit space will be part of that kiosk. Signage would be part. Hopefully in place by the end of term.
 - c. 2014 Art Competition
 - i. ML would like that to proceed in 2014.
 - ii. Outdoor space outside the entrance of the library would be an area of interest.
 - iii. There will be a commission of \$3-4 K.
 - d. Freedom to Read week
 - i. Feb 23 - March 1, 2014. Would be useful to have some events.
 - 1. highlight a reader each day
 - 2. create a display
 - 3. threats to freedom ... protect your freedom (DRM)
 - 4. themed readings (eg. childrens' books - and tango makes three)
 - ii. Libraries Engage (Peter Rukavina, Confed. PL, HC, UPEI) a group to share promotion
 - e. Copyright Update
 - i. UoT and UWO have not renewed their Access Copyright contracts.
 - ii. Access Copyright trying to get the hearings on tariffs compressed into one hearing. Copyright Board turned them down. Institutions, including UPEI, have concerns related to a mandatory tariff.
 - iii. Writers Union of Canada / Assoc. of Publishers to 'educate' us on fair dealing.
 - iv. Google Books lawsuit found in favour of Google. Appeal is anticipated.
 - f. Article Discussion - "[Reference road trip: Touring the library service desks of Atlantic Canada](#)", *APLA Bulletin*. <http://apla.ca/?q=77/2.feat2>
 - i. Discussion of translating some material to other languages, so ML will contact Barb at International Office to investigate if translation services might be available.

g. Roundtable

i. ML

1. CAUL - Digital Preservation and Stewardship Committee
 - a. Looking at a regional cloud storage pilot.
 - b. Determining what needs to be done for achieving TDR or Trac certification for the region is another project.
2. Social media committee
 - a. Using HootSuite to maintain regular posts for the Library's social media presences.
 - b. RL Twitter, RL Facebook, RL FB page, RL Pinterest

Meeting adjourned at 2:40 pm.