

Library Council Minutes

April 24, 2014 1 pm – 3 pm Library Conference Room

In attendance: Dawn Hooper, Chair; Simon Lloyd, Sara Reeves, Dorothy Peters, Erin McAulay, Cindy MacDonald, Betty Jeffery, Lindsey MacCallum, Suzanne Jones, Robyn Thomson (Guest), Donald Moses

Regrets: Mark Leggott, Melissa Belvadi

Minutes

Dawn Hooper welcomed Lindsey MacCallum . Simon Lloyd provided highlights of the Kindred Spaces Project and Lindsey's role.

1. Approval of Agenda
 - a. Approved.
2. Approval of Minutes from February 27, 2014 meeting (March 27th meeting canceled due to storm closure)
 - a. Approved with the addition of attendance information being added
3. Standing Items
 - a. Budget
 - i. Budget open house
 - ii. Engineering Resources
 1. new resources and trials will be coming up.
 2. Mark is working with Chair and VP Academic on that.
 - b. Staffing
 - i. LMMI Cataloguing Project
 - ii. Placements - Robyn Thomson
 1. Finishing 3rd week of her placement and has enjoyed her placement.
 2. Suzanne Jones notes the positive comments from staff re: Robyn's work during placement.
 - iii. Summer Students
 1. Shelving Project
 2. Digitization / Systems
 - a. Joey Philips
 - b. Alkarim Bhalesha
 - c. Nolan Phillips
 3. Circulation
 - iv. Travel/PD - plans
 1. Dawn attending MHLA Conference
 2. Dawn and Cindy attending CAUL ACRL Scholarly Communication Workshop
 3. Cindy MacDonald, Cindy McKenna, Wendy Collett going to CLA
 4. Simon attending ABC Copyright Conference
 5. Suzanne planning for RDA Workshop at UPEI May 13-16

- 6. Donald at Islandora Camp UK
 - c. Health and Safety
 - i. HR will be updating building evacuation plans.
 - ii. Facilities alerted to issue with clearing of fire exits after storms.
 - d. Copyright
 - i. General trends ... moving to fair dealing model.
 - ii. Proceedings between AC and Copyright Board.
 - e. Post-Library Council CUPE
 - i. Nothing to Report
 - f. Student Concerns/Issues
 - i. Graduate Students (Erin McCauley)
 - 1. Graduate Students have started to scatter ... attending conferences, work, etc.
 - ii. Undergraduate Students (Sara Reeves)
 - 1. "In an ideal world what would you like to see in your library ... "
 - a. comfy chairs
 - b. microwaves
 - c. access to academic journals (maintain collections)
 - d. updating study rooms
 - e. soundproofing in individual study rooms
 - f. more lighting
 - g. screens in study room
- 4. Business Arising
 - a. Strategic Planning
 - i. Proposed date - June 17th
 - ii. Confirming a facilitator
 - b. Shelving Project
 - i. Reference Collection
 - 1. Reviewing titles for discard. Bin will be here week of May 12
 - 2. End of April is deadline for weeding
 - ii. Stacks
 - 1. Fan started a project to identify books for transfer to Compact Storage. Summer students will continue that work.
 - 2. Move shelving in bound periodicals.
 - 5. New Business
 - a. "Collisions with Books"
 - i. deferred
 - b. Signage Committee
 - i. deferred
 - c. Zeuschel Scanner (Large BookCopy)
 - i. Latest repairs did not resolve the issue with the Zeuschel. We will probably not spend any more funds on repairs.
 - d. Library Hours

- i. May - Sept. 2014
 - ii. <https://drive.google.com/file/d/0B9XaOKp03SzmMlhvVnlwSHBiZFU/edit?usp=sharing>
 - iii. Reference Desk Hours
 - 1. Cindy provided a rationale for the scheduling proposed.
 - a. M and Tu 9:30 - 7
 - b. W, Th 9:30 - 5
 - c. Fr 9:30 - 3
 - d. Review last year's stats and course schedule for the summer session.
 - iv. Hours for September will need to be confirmed in May/June.
 - e. Reusing discards/weeded items
 - i. book igloo
6. Article
- a. *Textbooks replaced by iTunes U downloads*
 - i. <http://www.bbc.com/news/business-26249041>
 - ii. emphasis on teachers and their construction of electronic course pack / materials.
 - iii. Erin McAulay noted the research Bonnie Stewart (Faculty of Education) is currently conducting on MOOCs / online learning and its relation to the article. Also noted that online coursepacks are appealing from an environmental perspective.
 - iv. E-Reserves
 - 1. discussion of our e-reserve service and the variety of materials
 - v. Myanmar - online network
 - b. Next article
 - i. Erin will pick an article for the next meeting.
7. Roundtable
- a. Simon
 - i. SDU Kiosk Project
 - ii. Presenting at APLA
 - iii. Heritage Fair (Simon recommends it)
 - iv. ABC Copyright
 - v. Atlantic Book Awards (May 14-21)
 - b. Dorothy
 - i. 96 boxes of Bend in the Road... will be stored in the basement
 - c. Erin
 - i. Lots of lab work
 - ii. Writing up publications
 - d. Betty
 - i. Heritage Fair
 - ii. Betty FA President
 - e. Lindsey

- i. Updating bibliographic data
- f. Donald
 - i. Islandora Camp for CAIRN/CAUL in Halifax
 - ii. APLA 2014
 - iii. Open Repositories 2014 - Finland
- g. Suzanne
 - i. Power outage this Sunday
 - 1. Library will open at 12 noon.
 - 2. Messaging - on website, posted to Twitter and Facebook, message to Campus Notices and AVC

Meeting adjourned.