Faculty Senate Library Committee Meeting Agenda November 23, 2021 2:00-3:00 pm Minutes: Jennifer Laws

Present: Kathryn McKnight (Chair), Stephanie Beene (Fine Arts & Design), AJ Brody (ASUNM), Rich Brody (Anderson School of Mngmt), Cathy Huaquing Qi (Special Ed.), Jennifer Laws (School of Law), Mohammad Motamed (Math & Stats), Colin Olson (Arts&Sciences, Sociology), Deborah Rhue (HSLIC), Tamara Shannon (Nursing), Guoyi Zhang (Math & Stats), Michelle Rigual (Law Library Director, Ex oficio), Melissa Rethlefsen (HSLIC Director, Ex oficio)

Absent: Leo Lo

Welcome & Call to Order at 2:02 pm Approval of Agenda

- Rich Brody moved to approve; Jen Laws seconded.
- Approval: 9 yes, 0 no

Approval of Minutes of October 13, 2021

- a) Rich Brody moved to approve; Colin Olson seconded. Friendly amendment to add unit information following the names of attendees—accepted by the chair.
- b) Approved

Reports/Updates

Committee Chair: Kathy McKnight

Chair met with UL Dean, library directors during an open meeting. Function for the committee: transmit information both directions, from academic units to the UL Dean/directors and from the Dean/directors to the faculty and academic units. Big upcoming issues: development of Open Educational Resources (OER), movement of more physical items to remote storage, how to share the big picture of the UNM Libraries with faculty and how to increase usage of research guides. Sense emerged that the committee should meet in the various library locations around campus, once COVID concerns are less serious.

Law Library: Michelle Rigual Small remodel projects upcoming.

Fine Arts Library: Stephanie Beene

As UNM libraries move more materials to off-site storage, space in on-campus locations will become available for innovative uses. Potentials: general remodeling, exhibits, performance. Graduate Commons in Zimmerman is another example of a new use of space that became possible due to relocation of physical materials to remote storage. As space uses change, how can communications flow out to faculty about new functionality? Declines in staff levels across all UNM libraries has had a huge impact.

Health Sciences Library: Melissa Rethlefsen

Seconds the message about declines in staff levels and the negative impacts on faculty and student services. HSLIC just completed a strategic plan process; completed plan is available at: <u>https://hsc.unm.edu/hslic/about/strategic-plan.html</u> In the process of hiring two new faculty (research education, clinical education services). Have added clinical education and research tools: ClinicalKey, Nature Clinical Reviews, EmBase, JAMA Evidence, Covidence, and LibKey. 24/7 access has been in place for several months; full access to all three floors rolling out this semester along with security enhancements. Planning of a second floor remodel is also in process. Working on a newsletter (tied to blog posts) to increase awareness across the Health Sciences Center of the resources available at HSLIC.

Discussion:

- University Libraries Open Educational Resources (OER) initiative
- How to solicit faculty input about selecting items to move to off-site storage and best uses for the space created

Brainstorming took place using a <u>Google Doc</u>. Discussion of varied and related themes.

Conclusions: The Chair will organize the brainstorming ideas, identify small working groups that can address the key areas in advance of next meeting

Conclusion: Rich Brody moves to adjourn, no opposition among members. Meeting adjourned at 3:00 pm.

Next meeting: Thursday February 24 2-3pm (location TBD) Second spring meeting: Thursday April 14 2-3pm (location TBD)