

LIBRARY ADVISORY COMMITTEE MEETING
Weinberg Memorial Library
Thursday, December, 2018

The meeting came to order at 11:40a by Dr. Marian Farrell.

Present: Prof. George Aulio, Prof. Kelly BarDas, Marzia Caporale, Prof. Frank Conserette, Dr. Carol Cote, Dr. Marian Farrell, Prof. Colleen Farry, Dr. Michael Felmie, Sharon Finnerty, Dr. Terri Freeman, Mr. Eugeniu Grigorescu, Prof. Michael Knies, Dean Charles Kratz, Associate Dean Jean Lenville, Dr. Yibai Li, Dr. Kim Pavlick, Dr. Pratt, Prof. Sheli PrMcHugh, Prof. Narda Tafuri, Prof. Donna Witek, and Dr. John Zych.

Unable to attend: Dr. Yaodong Bi, Dr. Lori Bruch, Dr. Tracey Collins, Dr. Darryl DeMarzio, Dr. Josephine Dunn, Dr. Kathy Dwyer, Dr. Rita Fleming, Dr. Tesa Grettano, Dr. Michael Hardisky, Dr. Jakub Jasinski, Dr. Barry Kuhle, Dr. Michael Landram, Dr. Andrew LaZella, Dr. Nathan Lefler, Dr. Wendy Manetti, Dr. Bob McCloskey, Mr. Robert McGowan, Dr. William Miller, Prof. Linda Mlodzienski, Dr. William Parente, Dr. Masood Otarod, Dr. Christos Pargianas, Dr. Sufian Qrunfleh, Dr. Robert Shaff, Atty. Jason Shrive, Dr. Yamile Silva, Dr. Argyrios Varopoulos, Dr. Ben Willis.

Prof. Aulio motioned to approve the minutes seconded by Dr. Freeman Smith. The minutes were accepted as written.

DEANS REPORT Dean Charles E. Kratz

Budget– Dean Kratz explained that the journal and book budgets were separated a few years ago, and it's worked out well. We have received percentage increases every year since we separated out, 6% the first year and 5% the second year. This year we asked for 5% again.

He closed by announcing that the 5th floor stacks were getting recarpeted in January.

Announcements

Passionists Exhibit Prof. Knies announced that there will be a big exhibit and reception to coincide with the 90th anniversary of the deaths of three Passionist missionaries in China. He spoke about the background of the next exhibit and how we received the Passionist collection. The Passionists' archives have been with us for seven or eight years. He added that Dr. Brennan has published a biography based

The database is online and in trial right now until December 15, 2018. Prof. Aulisio asked representatives to talk to their departments to see if they are interested. He will send the list out as an email.

Dr. Zych asked if it's a flat rate or is it based on usage? Prof. Tafuri said it's more a flat rate.

Dean Katz said the next step with the architect is to have them come back in. They are estimating it will cost \$300-\$500 thousand to renovate the space. Money needs to be raised, and there will be naming opportunities. This is closing the assessment loop.

Iron Mountain – Associate Dean Lenville announced that we are at the end of the 3 year contract, and that we will be renegotiating in the spring. She handed out statistics from the 3 year pilot. Approximately 3% of the collection is at Iron Mountain right now. We are looking at adding an additional 10,000 books, which will bring us to 6% of the collection.