

FSLAC Meeting
September 28, 2022

Attending: Ellen Bosman, Susan Beck, Meg Goehring, Laurie Saiki, Christopher Brown, and Rich Pratt (Quorum was not present);

Ex-officio: Kevin Comerford, David Irvin

- I. Proposed amendment to change the agenda
 - a. Unanimous
- II. Filling Vacant Slots
 - a. Difficulty to get nominations for representations of different roles; so should these be elected positions or by nomination? We did not take a formal vote (no quorum), but an informal poll supported NOT changing the bylaws and sticking with members being elected by each Senate voting group.
 - b. ASNMSU, Grad Council (Chris will contact to run an election)
 - i. CC (election can be run through ICT?)—Susan will approach Sr. Senator for CC rep
 - ii. Chris will approach CoB senior Senator to run an election.
- III. Revise bylaws to account for loss of Carlsbad and add HEST
 - a. Ellen, Susan and Meg agreed to produce a draft for the next meeting
- IV. Filling officer posts
 - a. VC post is vacant
 - b. Nominations to be sought
 - c. Chris will send out a call for nominations and advise the Committee of outcome
- V. Updates from library leadership
 - a. Two VAP hired for reference team
 - b. New positions to be posted
 - i. Library systems head
 - ii. Access services head
 - iii. University archivist
 - iv. Reference and research services head
 - v. Emerging technology librarian
 - c. Nearly 100% turnover in staff in Access Services; two more positions to be posted; IT support technician;
 - d. Special collections student coordinator position hired
 - e. Full complement of students hired (c. 60)
 - f. Facilities changes
 - i. Zuhl main lobby All furniture is to be replaced with new things
 - ii. Zuhl classroom new furniture and computers
 - iii. Panic buttons at service points for added security
 - iv. Additional public/police support aids; additional safety glass to be installed at public service points
 - v. New digital signs for each library

- vi. Emerging technology lab in Branson, with 10 alienware computers, drones, printers, cameras; soft-launch to occur later in the semester
 - vii. Changes to 2nd floor landing; more spaces for student collaboration
 - viii. Zuhl access services—all furniture and partitions to be replaced
 - ix. Branson East: room made now for newspapers; also space for students in the NEH Amador scanning project
 - g. John Sandstrom has been working on refreshing collections: most of I&G budget is spent, but call for faculty input will be forthcoming
 - h. Upgrades: academic search ultimate, sociology source ultimate, Ex-Libris, (see “current status of library systems...” link on library main page for more)
 - i. Suggest a more compelling and descriptive title for this link?
 - i. Library is hosting several Special Events this semester
 - i. Will also be participating in Aggies Community Resources Fair; Branch Campus Round Up event;
 - ii. Conversations with Chicano Programs about an author program in Spring
 - j. Updated Strategic Planning effort has now launched
 - i. Wish to implement a more “feedback” driven approach with input from all units
 - ii. Wish to have the updated Strategic Plan completed by early Feb.
- VI. PRIMO:
- a. There is not always clear communication between Ex-Libris and electronic-vendor sources (e.g. EBSCO Host), which means that PRIMO is not always up to date
 - b. Records may not always be entered correctly into PRIMO, so problems should be reported to reference staff who then can open a work-ticket (can be through email, chat, direct communication, etc)
 - c. Perhaps a notice to the larger community in the Hot-Line and Canvas about how to report these problems
 - i. Question as to how the committee can campaign for better resources regarding e-books
- VII. Streamlining book donations
- a. Updated process: removing need for a donor form; new idea is for faculty to simply email acquisitions and then a procedure is in place to quickly accessioning such donations
- VIII. Institutional Support for publishing in Open Access Journals and the problem of APCs (Article/Author Processing Charges)
- a. “Green” open access: author pays a fee (APC) to get their article published/made available. Many universities will pick up the tab for this or provide other forms of funding support.
 - i. How should NMSU plan creating “transformative agreements” with some of these publishers to alleviate this cost
 - 1. This discussion should include research deans, URC, library dean, etc (Susan will coordinate this)

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2. Could more IDC be kicked back to subsidize dissemination costs of publication?
- ii. The problem of predatory journals
 1. Cabell's Directory is now available at the library

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