

# Minutes

## Meeting of Faculty Senate Library Advisory Committee 2.11.19, 3-4pm – NMSU Las Cruces Campus - Breland 333

Attendees: Christopher Brown, Chris Sroka, David Irwin, Gaurav Jha, Caiti Steele, Molly Molloy, Margaret Goehring, Enedina Vazquez, John Mullen, Samantha Villa, and John Miers

1. Introductions (not everyone could make the last meeting)
2. Final review and approval of the Bylaws - The draft Bylaws were approved pending the following changes:
  - Addition of the office of Secretary,
  - Clarification on how recommendations by the committee will be disseminated to the NMSU community, and
  - Correction of typos.
3. Election of officers
  - Christopher Brown was elected Chair,
  - Samantha Villa was elected Vice-chair, and
  - Chris Sroka was elected Secretary
4. Discussion of items that have surfaced in the last few months:
  - Issues with Hathitrust holdings and NMSU's online catalog (Meg Goehring)
    - If a book is part of Hathitrust, the NMSU library search software (Primo) shows the item as "on campus" even if it is not.
    - Items affected by this are usually copyrighted materials held by other members of the Hathitrust consortium.
    - Currently, Primo does not allow users to restrict items in Hathitrust to only NMSU holdings. Users must go to Hathitrust and change settings there.
    - There's a similar issue in that a search may show an item available online when it really is not.
    - Rules are changing with regard to what NMSU can make available online. Currently, items owned by NMSU should be available online if (1) it meets the fair use standard, or (2) the item is too brittle to handle.
    - The committee discussed which method is better for searching:
      - (i) The search returns everything that exists, even if some of those items are not available at NMSU. This approach is good for grad students and faculty.
      - (ii) The search returns only what's available at NMSU. This approach is good for undergrad students.
    - While the committee decided that option (i) was best under ideal circumstances, it acknowledged that to facilitate the majority users (undergraduates) it would be better to make the default setting be "Books + Articles (xxx campus)" and let users make the choice to search in the "everything" mode.

- Library leadership will be asked to provide a list of search capabilities so that the committee can make recommendations on how to improve the user experience.
- Ideas to provide improved faculty input on serials reduction efforts (Christopher Brown)
  - Sub specs (SSs) to interact with liaisons as one channel – this requires SSs to share data with the liaisons. We need to request Library leadership to support this happening.
  - We request that a banner noting this process is underway be posted on the front page of the Library webpage to allow better access to the process (KSU did this during their most recent serials reduction project).
  - We will work to continue the recent, improved process whereby Library leadership provides updates to the process and faculty are invited to provide input to the process.
  - Caiti, Meg, and Molly to work with Christopher on a draft document that summarizes the above issues
- Recent moves to “mediate” Kanopy streaming service (all) – this is a pending item due to very high access and a limited budget, and access policies need to line up with budgets so we preserve needed access without breaking the bank. Cost sharing with departments is an idea to explore. A suggestion was made to invite Acquisitions people to the next meeting to share data with Committee on Kanopy and other issues.
- Other issues – Web portal – we can ask Gloria Podruchney (Senate Secretary) to add a button to the Senate Website that would list minutes and other documents.

Meeting adjourned at 4:10pm. Thanks to all for attending. Next meeting date to be announced after Doodle Poll is conducted.