

Minutes

Meeting of Faculty Senate Library Advisory Committee Friday, 1 May 2020, 10:30-11:30am, held on Zoom

Attendees: Chris Sroka, Ellen Bosman, Susan Beck, Kate Terpis, Samantha Villa, David Irvin, Susie Bussmann, Michael Hyman, Richard Pratt, Elan Delgadillo, Caiti Steele, Lori Saiki, Meg Goehring, Christopher Brown, Dennis Daily, Carleigh Obenshain, Patricia Sullivan

- Introductions and Zoom check-in
- Discussion on traits we want in a new Vice-Provost
 - There were no updates on what the new title would be.
 - The committee discussed a list of traits that we would like in the person that fills the position.
 - Chris Brown, Chris Sroka, and Samantha Villa will consolidate the list and send around for review and input from the committee.
 - Additional feedback from the committee was requested by Wednesday May 6.
- Anticipated budget cuts and how to handle them
 - There's the possibility of a 20% reduction in budget based on comments from April 30 Town Hall, but no clear numbers have been communicated to the Library. Only that the reductions will be "significant".
- Prospects for a July meeting - need and availability
 - There is a legislative session in June, which will give us budget information in July to discuss.
 - The majority of the committee stated that they were willing and able to meet in July.
 - A poll will be sent out to identify possible dates.
- Open discussion on re-opening libraries
 - Main Campus Library is performing scenario planning.
 - No dates have been determined.
 - Under a very limited scenario, Branson will stay closed and Zuhl will offer a limited service window.
 - For some community colleges, faculty can come in by appointment. No students are allowed in yet, but library administrators are figuring out how to meet their needs.
 - The committee was reminded that there are a lot of materials (not all) that are available electronically.
 - The Main Campus Library could work with faculty individually, but not until they receive the green light for faculty/staff to return to campus.
- Formal statement to Provost Parker
 - Chris Brown, Samantha Villa, and Chris Sroka will prepare a statement and ideas on traits, send to the committee for review, then send along to Provost.

- Committee members have the option of not having their names attached to statement
- The statement will note that the committee is on the job, ready to assist with search, and will provide our ideas on traits we want in the new Vice-Provost.