

SenEx Committee on Libraries

Meeting – October 29, 2013 (Watson 455; 11:00am-12:00pm)

Present: Mary Ann Baker, Sean Barker (note-taker), Pam Crawford, Deborah Dandridge (guest), Erin Ellis (guest), Ada Emmett (guest), Ron Francisco, Lorraine Haricombe (Dean), Rhonda Houser, Minyoung Kim, Alicia Levin, Marie-Alice L’Heureux, Yan Li, Deb Ludwig (guest), Craig McLaughlin, Kent Miller (guest), Adam Moon, Marianne Reed (guest), Mary Roach (guest), Marlesa Roney (Chair), Rebecca Smith (guest), Doug Ward, Beth Whittaker (guest)

Absent: Shawn Alexander, Clay Cosby, Jasmine Estrada, Robert Hanzlik, Mechele Leon, Amy Mendenhall, Jessica Small, Douglas Walker

I. Introductions

The members of the committee and guests introduced themselves.

II. Review of committee charges

Chair Marlesa Roney led a review of the committee charges for FY14.

III. Approval of March 28, 2013 meeting minutes

The minutes for 3/28/13 were approved.

IV. Update from Dean Haricombe

Dean Haricombe thanked Chair Marlesa Roney for her leadership and the members of the committee for their participation as well as introduced present members of the KU Libraries leadership team. She shared general information about library staff, the six libraries on the main campus and the Annex facility on west campus, the repurposing of space to meet campus demands, the relationship between the libraries and central IT resulting from the Changing for Excellence initiative, and described the new user-centered organizational structure resulting from the strategic planning process. She distributed a list of 9 priorities for Phase II of the *KU Libraries’ Strategic Directions: 2012-17* and a document that illustrates how the strategies in the plan align with *Bold Aspirations* (see attached), with the goal of demonstrating the interconnectedness of the Libraries’ work with all components of campus priorities. (Last year, 22 strategies were identified for Phase I.) She provided background on Open Access at KU before inviting Ada Emmett (Office of Scholarly Communication and Copyright) to describe how librarians communicate with faculty regarding immediate (free) online access for KU scholarship. Dean Haricombe and Ada Emmett also offered a brief synopsis of the White House Directive, FASTR legislation, and the recent celebration of Open Access Week. Ada will provide more in-depth information at the next meeting.

V. Discussion

The group asked Ada Emmett questions related to KU ScholarWorks and Chair Marlesa Roney prompted discussion regarding information needed to fulfill the committee's charges. The group noted the utility of further information regarding allocation of resources, the KU Libraries communication plan, Open Access, and the issues raised in forthcoming open meetings for faculty and staff. The group also noted the potential of communicating with standing committees in Engineering Library and the Music & Dance Library to share information.

VI. New Business

No new business was raised beyond the discussion listed above.