

# Library Advisory Committee Meeting

**Date:** February 7, 2023

**Time:** 3-4pm

**Location:** Online/via teams

## **Attending:**

Emily Carstens Namie

Heather Welsh-Griffin

Johanna Bjork

Mercedes Pearson

Angela Meek

## **Meeting Minutes:**

Library Director Report:

- Includes Library Budget Overview
  - some funds available for volume purchasing
  - some of those funds are going to supporting databases
  - will request inflationary funds next year for databases; no funds requested this year
  - Databases expenses: 149K in FY22, 170K in FY23
  - Ebsco Expenses FY2022 \$149,828.98
  - Ebsco Expenses YTD FY2023 \$123,145.40
  - Encumbered \$47238.16
  - Total FY2023 \$170,383.56
  - Increase of \$20,554.58 or 13.7%
- Including brief overview(s)/updates(s):
  - Still has a position request out for E-resources and Acquisitions Librarian position (PSO, full time, Guarina Grullon's former position/ w restructure)
  - Moving forward with "residents" program, working with the Orofino Corrections. Offer possibility of using JSTOR (access prison initiative). Note: Must be set up by correctional facility.

- <https://about.jstor.org/jstor-access-in-prison/>
- Research appointments moving forward; 400 research appointments (dates? SP 2022-Fall 2022?)
- Game nights restarted; Feb 14 is the first game night this semester; Second Tuesday of every month; 6-9pm
- Had an IPEDs meeting Friday

#### Updates from committee members

- Mercedes:
  - Student course evals wrapped up a couple of weeks ago
  - Working on some accreditation items for specific programs
  - Chris is working on IPEDs deadlines
  - Grace is working with the President with JFAC stuff
- Emily:
  - Promoting students to use the library for research appointments
- Heather:
  -
- Angela:
  - Idaho Corrections is expanding
  - Juvenile Corrections is running smoothly
  - Ditch the dash in eLearning :)

#### Additional business/discussion

- None

**Meeting adjourned at 3:36pm**