**UNIVERSITY LIBRARY COMMITTEE MEETING**

Tuesday, 5 March 2019

1:45 – 2:45 a.m.

Administrative Conference Room, Ground Floor

D. H. Hill Library

**MINUTES**

Ed Sabornie, Chair of the Committee called to order this regular meeting of the University Library Committee. Minutes of December 3, 2018 and February 1, 2019 were approved.

In attendance: (Members) Autumn Belk, Maria Gallardo-Williams, Kerry Havner, Martin Hubbe, Michael Hyman, Jamie Larsen, Marilyn McHugh, Susan Osborne, Emil Polyak, Greg Raschke Ed Sabornie, Anderson Shumate, Scott Watkins

Guests/staff: Carolyn Argentati, Wendy Scott

1. **Libraries branding updates** – Greg Raschke, Sr. Vice Provost & Director of Libraries

Greg Raschke announced that, in order to be consistent with University practices, the Libraries will no longer use “NCSU Libraries” and has begun using “NC State University Libraries.” Moving away from “NCSU” has been recommended for some time by University Communications. It was important to reach agreement that we would not use “NC State Libraries” due to confusion with the State Library of North Carolina (located in Raleigh). We will also update our website and print publications to use approved banner instead of the “book” logo. The book logo will continue to be used in association with the Friends of the Library.

Raschke clarified for the ULC that the D.H. Hill Library was named for Daniel Harvey Hill, **Junior**. The Libraries will make sure that references to the building include that suffix,

“D. H. Hill Jr. Library” (same format as James B. Hunt Jr. Library) and will colloquially refer to the building as “Hill” (vs. “D.H. Hill”). The Libraries routinely receives complaints/concerns regarding the building being named for Daniel Harvey Hill (Sr.) who was a Confederate general, when in fact it is named for his son, who was the third president of the college and who served as college librarian.

1. [**Libraries strategic priorities discussion**](https://committees.provost.ncsu.edu/library/wp-content/uploads/sites/14/2019/03/StrategicPriorities.pptx) **-** Greg Raschke, Sr. Vice Provost & Director of Libraries (PPT attachment)

Raschke gave a preview of a presentation that he will make at the Administrative Leadership Meeting on March 12., outlining strategic priorities for the Libraries for the next 18 – 24 months.

Members had some suggestions and asked for some discussion regarding the University of California’s decision not to renew its subscriptions with Elsevier, citing Elsevier’s unwillingness to “meet UC’s reasonable contract terms.” More information is available at UC’s Office of Scholarly Communication [website.](https://osc.universityofcalifornia.edu/open-access-at-uc/publisher-negotiations/uc-and-elsevier/) Further discussion of this topic will be on the April agenda.

1. **Brainstorming – all members**

A member asked if the Libraries offers naming opportunities as a means of fundraising. Raschke noted that is the case and was a major part of the campaign for Hunt Library. Plans for naming opportunities for the Hill renovation will be a future agenda item.