

Minutes
University Library Committee
April 30, 2024
11:00 am - 12 pm
Zoom and
Faculty Senate Chambers, West Wing, Hill Library

Attending: Maria Gallardo-Williams, Chair; Greg Raschke (ex officio), Donise Benton, Autumn Mist Belk, Richard Bernhard, Jennifer Campbell, Maude Cuchiara, Czar Gentius-Harris, Carolyn Miller, Lam Pham, Tim Van Doren, Douglas Walls, Sarah Egan Warren, Paul Williams

Libraries Staff: Carolyn Argentati, Jennifer Garrett, David Goldsmith, Cara Smelter

Call To Order - Dr. Maria Gallardo-Williams, Associate Director of Faculty Development, Office for Faculty Excellence, *Chair*

1. **Review and approval of [minutes of Feb. 15 meeting](#)** - Maria Gallardo-Williams
 - Minutes of Feb. 15 meeting reviewed and approved
2. **Thanks to all members for serving this year!** - Maria Gallardo-Williams
 - Eleven members' terms will expire on June 30, 2024 ([ULC Roster](#))
 - Recognition extended to all members for their service this year.
 - Next year's committee chair - Sarah Egan Warren
3. **Libraries Updates** - Greg Raschke, Senior Vice Provost and Director of Libraries - (10 minutes)
 - Spring break to commencement noted as busiest time of year
 - Use of the Libraries is high.
 - Research librarians are frequently over at Hunt to consult with users there.
 - Impact of Poe Hall closure; some College of Education Student Services staff have been using space at Hill since late 2023.
 - Libraries in a fairly strong financial position.
 - Overall library budget on track to be spent by end of fiscal year.
 - Uncertainty regarding next year's budget due to changes in enrollment formula
 - No significant reductions anticipated for next year.
 - Esports initiatives are funded temporarily for three years, seeking ongoing state funding for this.
 - Students and faculty from at least seven colleges have used the new NC State Gaming and Esports Lab that opened in January at Hunt.
 - Continuing to monitor open access publication charges and related concerns.
4. **Building Culture and Creating Community** - Jennifer Garrett, Associate Director for Organizational Design, Culture, and Talent (15 minutes) [[Presentation](#)]
 - Libraries was recently awarded the Chancellor's Creating Community Award for Outstanding Unit.
 - Internal efforts have focused on recruitment, engagement, and external relationships.

- Inclusive hiring practices include pre-interview orientation and inclusive onboarding.
 - The Libraries has a number of committees and activities aimed at employee engagement and well-being.
 - Numerous programs, services, and events for students and the university community, including those focused on underrepresented groups and student affordability and well-being..
 - See the [Presentation](#) for further details.
5. **Proposed Libraries Hours for 2024-25** - Carolyn Argentati, Deputy Director of Libraries (10 minutes)
- [Summer 2024](#)
 - [Fall 2024](#)
 - [Spring 2025](#)
 - The Libraries seeks to maximize access to our spaces and services, including through the 24-hour schedule at Hill and Hunt during the academic year.
 - The only change in this year's proposed hours is to open Hill and Hunt at 10am instead of 9am on Saturdays and Sundays. This is based on usage data.
 - In response to a suggestion from a committee member, Greg Raschke will inquire with University Dining whether the Hill of Beans coffee bar can open earlier than noon on Sundays during the academic year (as included in the draft hours), such as at 10am.
 - The proposed Libraries hours for 2024-25 were approved.
6. **Change in Loan Period for SHRA Staff** - Carolyn Argentati, Deputy Director of Libraries (5 minutes)
- Proposal to adjust the loan period for books for SHRA staff from 30 days to 90 days. This would match the loan period for EHRA faculty and other employees.
 - The change to the SHRA staff loan period was approved.
7. **Committee discussion**