

Faculty Library Committee Meeting
April 18th, 2012
2:30 p.m.
Room 105, Mabee Library

TO:

Dr. David Bainum	Ms. Judy Druse	Dr. Mary Menninger-Corder	Dr. Tom Schmiedeler
Dr. Alan Bearman	Dr. Andrew Herbig	Dr. Margie Miller	Dr. Sharon Sullivan
Dr. Phyllis Berry	Dr. Rob Hull	Dr. Jae Yoon Park	Dr. Brian Thomas
Dr. Erin Chamberlain	Dr. Catherine Hunt	Dr. Gaspar Porta	Mr. Evan Thomas
Dr. Barry Crawford	Mr. Michael Kitowski	Dr. Michael Rettig	Dr. Marydorsey Wanless
Dr. Karen D'iaz Anchante	Ms. Shelbie Konkell	Dr. Leslie Reynard	Ms. Kelley Weber
Dr. Shiao-Li Ding	Dr. Donna LaLonde	Dr. Michael Russell	Ms. Penelope Weiner
Ms. Annelise Doty	Dr. Sam Leung	Dr. Bassima Schbley	Dr. Iris Wilkinson
			Dr. Margaret Wood

The Faculty Library Committee convened in Mabee Library, Room 105 at 2:30 p.m. The following members were present: Ms. Druse, Dr. Chamberlain, Dr. D'iaz Anchante, Dr. Herbig, Dr. LaLonde, Dr. Miller, Dr. Porta, Dr. Park, Dr. Reynard, Dr. Schmiedeler, Ms. Weiner, Dr. Thomas, Ms. Weber, and Dr. Wood. Dr. Bearman, Dr. Berry, Dr. Menninger-Corder, Dr. Ding, Dr. Wanless, and Dr. Wilkinson sent word they would be unable to attend.

Judy Druse, Assistant Dean of Libraries, is retiring on June 30, 2012, after 25 years of service. For twenty-five years Judy has served Washburn University with energy, ideas, and leadership. For the last four years Judy has helped lead the library through a transformation that turned it into a 21st Century library. The entire Washburn Community will miss Judy as a colleague and team player.

An internal search was recommended for the Assistant Dean of Libraries to develop an internal Leadership Hiring Plan. The position announcement is on the VPAA web site. Applications should be submitted to Cal Melick, Search Committee Chair. Review of applications will begin April 18, 2012, and will continue until the position is filled.

Because of the passing of our friend and colleague Tammy Baker an internal search is underway to hire a Technology Librarian. The position announcement is on the VPAA web site. Applications should be submitted to Dr. Bearman, Dean of University Libraries. Review of applications will begin April 18, 2012, and will continue until the position is filled.

In order to purchase items out of this FY budget please submit any one-time purchases as soon as possible. Please contact your library liaison if you have any questions.

Dr. Bearman, Lisa Jones, Bob Stoller, and Judy Druse are addressing the lack of a comprehensive copyright policy at Washburn.

The Morgan Hall renovation is underway and the library will have to make plans to remove 18,000 journals and university records that are archived in Morgan storage. Questions have been raised about what records and materials should be maintained and for how long. Dr. Bearman will begin working on a Records Retention Policy.

Through the 2013 Capital Improvement requests, funding was allocated to finish the Special Collections compact shelving project. The projected timeline is to vacate Special Collection after the end of Finals Week and complete the project by August 2012. The materials will be placed in Room 105 and the Writing Center. Room 105 will not be available for use all summer.

Ms. Druse encouraged the committee to walk around the library to see the Dream Rocket Exhibit posted all over the library until the end of the semester. Jennifer Marsh, Catron Professor of Art, is the project coordinator who is promoting art in schools and the community. This exhibit will be on display in different libraries across the State. When the exhibit is over, all the artwork will be sent to Saturn 5 in Houston, TX. You can learn more about The Dream Rocket project at <http://www.thedreamrocket.com>.

Come support our excellent student scholars at the Apeiron, Friday, April 20, 2012, in the lower level of Mabee Library. This is our premier forum for the presentation of Student Research, Scholarship, and Creativity.

**Meeting adjourned at 2:52 p.m.
Respectfully submitted
*Ginger D. Webber, Administrative Secretary***

**NO MORE
MEETINGS UNTIL
FALL SEMESTER
TBA**