
From: Eileen DeLuca
Sent: Friday, August 28, 2015 9:11 AM
To: William Shuluk
Subject: FW: Library Advisory Committee information
Attachments: FSW Library Advisory Committee DRAFT Mission Statement .docx; Library Advisory Committee.docx; SACS and Libraries.docx

At today's meeting, can you provide a brief update to the committee in regards to the unit plan items (e.g., collection management, bibliographic instruction, plagiarism, library reorganization). These are items that need to involve faculty input.

Will someone be taking minutes? We can upload the minutes into compliance assist as evidence of "use of results" (closing the loop).

Thanks!
Eileen

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From: Joyce van Deusen
Sent: Wednesday, August 26, 2015 12:21 PM
To: Rozalind Jester; Steven Bianco; Anthony Valenti; Cindy M. Campbell; Brian Page; Mary Walton; Monica Moore; Jane V. Charles; Frank Dowd; Timothy Bishop; Arenthia L. Herren; Mark Herman; Matthew J. Hoffman; Thomas Rath; Rachel E. Lieberman
Cc: William Shuluk; Eileen DeLuca
Subject: Library Advisory Committee information

(Sent on Behalf of William Shuluk, Head Librarian)

Library Advisory Committee

I appreciate your willingness to serve as a member of the Library Advisory Committee. Prior to Friday's meeting I wanted to provide some background. Library Services has undergone a reorganization over the past year. In the past, each campus library had their own Advisory Committee, some more active than others. Library Services has been consolidating functions and standardizing services, such as budgets, under one roof; supporting our efforts to have all of our Libraries function within a culture of one team supporting our College community. Our main goal is to have one Committee representing all campus libraries. Our first meeting will focus on form and function, here are the agenda items. I have also included some attachments that you may want to look at prior to the meeting.

1. Brief overview of Library Services operations.

2. Purpose/Mission of the Library Advisory Committee.
3. Communications and future meeting schedule.

Again my gratitude for your service and I look forward to Friday!

Bill Shuluk

Head Librarian

"I have been studying the traits and dispositions of the "lower animals" (so called) and contrasting them with the traits and dispositions of man. I find the result humiliating to me."

Mark Twain, Letters from the Earth, 1907

FSW Library Advisory Committee

DRAFT

Mission Statement

To provide advice to the FSW Faculty Librarians to ensure that the programs, services, and collections of the FSW College Libraries meet the research, instruction, and service priorities of the community. Specifically,

- Committee will advise the Faculty Librarians on resource needs specific to College offerings and emerging academic programs;
- Committee will provide a College-wide perspective on priorities for the development of library collections and services.
- Committee will review annual progress towards the goals outlined in the Libraries' yearly planning.

Library Advisory Committee

Charge, Membership

Charge

To provide user input concerning library policies, procedures, services and facilities.

To be an advocacy group to support library needs in serving the campus community.

Membership of the Committee

Member from Academic Support Programs

School of Business and Technology

School of Education

School of Health Sciences

School of Pure and Applied Sciences

One Student Government Representative

Library Representatives

Head Librarian

All Library Faculty Members

Core Requirements

2.9

The institution, through ownership or formal arrangements or agreements, provides and supports student and faculty access and user privileges to adequate library collections and services and to other learning/information resources consistent with the degrees offered. Collections, resources, and services are sufficient to support all its educational, research, and public service programs.

(Learning resources and services)

Comprehensive Standards

3.8

Library and Other Learning Resources

3.8.1

The institution provides facilities and learning/information resources that are appropriate to support its teaching, research, and service mission. (Learning/information resources)

3.8.2

The institution ensures that users have access to regular and timely instruction in the use of the library and other learning/information resources.

(Instruction of library use)

3.8.3

The institution provides a sufficient number of qualified staff—with appropriate education or experiences in library and/or other learning/information resources—to accomplish the mission of the institution.