

Library Advisory Committee
Minutes of the October 2, 2015 Meeting

The meeting came to order at noon.

Present: Dr. Scott Breloff, Prof. Matt Briel, Dr. Carol Cote, Dr. Marian Farrell, Dr. Michael Fennie, Mrs. Sharon Finnerty, Chair, Prof. David Friedrichs, Mr. Eugeniu Grigorescu, Dr. Jakub Jasinski, Dean Charles Kratz, Mr. Christopher Kustera, Dr. Andrew LaZella, Assistant Dean Jean Lenville, Dr. Erica Lasek, Nesselquist, Dr. Yibai Li, Dr. Robert McCloskey, Prof. Sheli McHugh, Prof. Betsy Moylan, Prof. Bonnie Oldham, Dr. William Parente, Dr. Christos Pargianas, Dr. Kim Pavlick, Prof. Narda Tafuri, Dr. Adam Pratt, Associate Dean Bonnie Strohl, Ms. Natalie Wentz, Dr. Ben Willis, Prof. Kristen Yarmey, and Dr. John Zych.

Unable to attend: Prof. George Aulisio, Dr. Dona Bauman, Dr. Marzia Caporale, Dr. Kathy Dwyer, Dr. Tracey Collins, Dr. Terri Freeman Smith, Dr. Teresa Grettano, Dr. Barry Kuhle, Dr. Nathan Lefler, Dr. Susan Mendez, and Prof. Donna Witek.

Dr. Farrell asked for a round of introductions.

On a motion by Dr. Willis, seconded by Dr. Pratt, the minutes were approved as written.

Dean Kratz reported on the [ThiCheckSubmit](#) hub about which Prof. Tafuri gathered information from an

project. Comments included with the vote will be shared with the Library Faculty, and if the vote is to move forward with the pilot project, comments will be shared with the Library Advisory Subcommittee for Establishing Criteria [Note: the original motion had a deadline of Friday October 9 for the vote but to give a full week for voting, with the permission of Dr. Willis and Dr. Farrell, it was amended to October 12]

The following Library Advisory Committee members volunteered to serve on the Criteria for Remote Storage Subcommittee: Dr. Scott Breloff, Prof. Matt Briel, Dr. Carol Cote, Dr. Michael Fennie, Dr. Marian Farrell, Dr. Andrew LaZella,