

Library Council Meeting

Date: October 10, 2024

Time: 9:30 am – 11:30 am

Location: **online**

Invited

Attendees
Eva Revitt, Interim Dean Library – Library Council Chair
Robyn Hall, Interim Associate Dean Library
Donna Callaghan, Administrative Support - Minutes
Darcy Hoogers, SAMU Vice President Academic
Librarians:
Michael Brundin
Jane Duffy
Nicolle Lemay
Estelle Frank
Lindsey Whitson
Ali Foster
Martina King
Roxy Garstad
Ron Rooth
Jody Nelson
Tara Stieglitz
Preethi Gorecki
Sandy Stift
Valla McLean
Alison Pitcher
Joan Morrison, Chair – Library Council Vice Chair
Guest: Orsi Wiesner – Associate Registrar, Admissions, Recruitment & Transfer

Regrets

Danielle Deschamps

Agenda Items

Item	Owner (discussion, information , decision)	Notes/Minutes - 120 minutes, 75 allotted
1.0 Land Acknowledgement	Lindsey Whitson	
2.0 Call to Order and Welcome Guest Orsi Wiesner, Associate Registrar,	Eva Revitt	5 min Guest 10 minutes

Admissions, Recruitment & Transfer		
3.0 Approval of Agenda and minutes	Eva Revitt - decision	5 min Moved: Alison Pitcher Second: Tara Stieglitz
4.0 Approval of Reports	Eva Revitt - decision	5 min Moved: Ali Foster Second: Lindsey Whitson Alison indicated that the Provost said that he had received approval to hire 35 MSA and Faculty. Since then, the number of Faculty has been updated to 50 (20 MSA).
5.0 Interim Dean's Report	Eva Revitt - information	Verbal 15 min COPPUL meeting – we did a lot of vision and mission, a new director has been hired, and potentially, new initiatives will be coming out. Centre for Teaching and Learning: Working with Sharon Bratt, putting together an Adult Education and Pedagogy Teaching certificate offered through the Department of Continuing Education. This certificate will be available to all Instructional Faculty and also available to Faculty at other institutions, online and hybrid. A potential pilot for a certificate we may want to do sometime in the future. In CTL, building out a pedagogical leadership stream opportunities for faculty to apply for teaching awards and also building out a 3M incubator. This year 2 applications are moving forward for that award. Student Digital ID Card – a contract has been signed with transact, and a project team has been formed. Michael and Lily are on the project team. The first meeting will be on October 11 th . The ultimate vision is that it will be on your phone and will also include access. Students will be able to use their phones to access different parts 24/7. This will roll out periodically over the next number of years. Budgets – The University has some extra money this year. Eva has asked for \$1 million: \$500,000 for the Textbook Affordability Project, \$50,000 for Children's furniture, \$350,000 for the digital interactive wall, \$75,000 for the Rupertsland Reading Room permanent art installation, MSA ongoing programming position for maker space. Student Tech Fee – Students are doing revisions for the terms of reference. Discussion that the student tech fee could be used to fund some of the digital ID partially. David Almond is suggesting that we move away from the one-time call for proposals and just have it rolling, this way, we could bring up proposals at

		<p>any time. Eva and Robyn have met and brought a proposal for Silent Study Booth pods that could be used in the library.</p> <p>Student affairs – will be splitting into 2. There is a posting for an associate vice president of student support and accountability. Hoping to shortlist by November. Student experience and development: the AVP position will focus on programming and services.</p> <p>Communications in the library – Preethi is focused on LSP. Jane agreed to take over some of the internal communications, Jane will be working with Robyn and Abigail. If you have something that you want to communicate out, Jane would be your starting contact.</p>
6.0 Interim Associate Dean's Report	Robyn Hall - information	attached
7.0 Chair's Report	Joan Morrison - information	attached
Outstanding Items:		
8.0 Outstanding from Previous Library Council August 29.	Joan Morrison - information	<p>5 min</p> <p>Action Item 6.0 Interim Associate Dean – Send Robyn suggestions for Student Technology Fee projects, deadline end of September – ALL Completed – update in Interim Associate Dean's Report</p>
New Items:		
9.0 ProQuest AI Research Assistant	Sandy Stiff - discussion	<p>15 min</p> <p>ProQuest AI Research Assistant, labeled as Beta, has actually implemented it in the ProQuest Database search interface, but only in certain databases, it is very unstable right now. The only place it is stably visible is in ProQuest One Business. It seems to have great potential, especially for first and second-year students. It does have the potential to be misused. This will need to be a conversation with Faculty and Students, not just a newsletter post. A good place to have this discussion is at departmental meetings and at the GFC subcommittee of the Teaching and Learning subcommittee devoted to exploring AI issues. Eva can bring this as an agenda item at least as academic and governance level awareness.</p> <p>For the next Library council, bring this as a motion that we leave it on, turn it on, and vote on it.</p>
10.0 September and February 'Pause on Meetings' Week	Joan Morrison - discussion	<p>5 min</p> <p>Fall 2024 was the last week in September Winter 2025 scheduled in Reading Break Feb 18 – 21</p>

		<p>Thoughts?</p> <p>Joan will touch base with people after the February 18 – 21 Reading Break to see if the Fall Term Pause should be during the November Fall term Break.</p>
11.0 Librarian for Council on Student Affairs	Eva Revitt - decision	<p>10 min</p> <p>A vote needed to be taken</p> <p>Volunteer from the Floor</p> <p>Motion: <i>Move that Library Council approve and recommend to the Librarian member (Sandy Stift) as a member of the GFC Council on Student Affairs for the remainder of this academic year.</i></p> <p>Moved:</p> <p>Second:</p>
12.0 Library Services Platform & Website	Preethi Gorecki - discussion	<p>3 min</p> <p>Slides and speaking notes on the LSP channel for council meetings you may attend.</p> <p>Update on what will happen to saved item lists when we switch to the new system. We should have an update on Permalinks next week.</p> <p>After we go live we will need a mechanism for reporting issues if folks have ideas on what that may look like please contact Preethi.</p> <p>Fireside chats will continue during the winter term.</p>
13.0 Pedagogical Inquiry and Practice (PiP) journal submissions open.	Jody Nelson information	<p>5 min</p> <p>Pedagogical Inquiry and Practice – now open for submissions, jody would like to encourage you to consider submitting.</p> <p>Launched by the Centre of Teaching and Learning.</p> <p>Asking for peer reviewers.</p> <p>The deadline for this issue is coming in December, the next issue deadline will be June 2025.</p>
14.0 CRKN update	Sandy Stift - information	<p>5 min</p> <p>Key things that happened: there was a lot of discussion about advances in digitizing the Canadian Heritage content. In ways that address both better access and discovery.</p> <p>Progress has been made towards making Canadian Scholarly publishing open.</p> <p>Open publishing platform out of Quebec, a significant advance in almost 50/50 French English content. Making huge advances in taking down the paywall altogether, working toward open access. They are asking for significant financial contributions from all Canadian member libraries in CRKN.</p> <p>ERDI – significant advance, almost 50/50 English/ French language. Asking for support from CRKN membership.</p>
<p>Next Library Council meeting: December 5, 2024. 9:30 – 11:30</p> <p>IN-PERSON 7-269</p>		

Provost, Dr Craig Monk attending December meeting with “Academic Affairs Update.”		
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