

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 9 April 2019 Senate Meeting Date 1 May 201 Report # (Senate Use Only) _____

Intended Action: Informational X Senate Vote _____ Consultative/Advisory _____

Name of Committee Submitting Report: Library

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.): appointed chartered

Names of Committee Members

Christine Adams, Co-Dir., Maag (ex-officio)	present
Kristin Bruns, BCOE	excused: advising
Laura Calcagni, BCHSS	present
Eleanor Congdon, CLASS	excused: class
Rick Deschenes, CSTEM	present
Laura Dewberry, WCBA (non-voting)	present
John A Jackson, CSTEM (non-voting)	excused: class
Casey Henderson, Student	excused: class
Jacob Labendz, CLASS(Chair)	present
Donquail Mims, Student	absent
Joe Nuzzi, BCHHS	present
Martha Pallante, Admin. (ex-officio)	excused: conflict
Phyllis Paul, Admin., (ex-officio)	absent
Dennis Petruska, CLASS (non-voting)	present
Kimberly Pleva, WCBA	excused: conflict
Joy Tang, CLASS (non-voting)	absent
Ana Torres, Co-Dir. Maag, (ex-officio)	present
Gary Walker, CSTEM (ex-officio)	absent
Alice Wang, CCCA	absent

Elected Members

Appointed Members

Please write a brief summary of the report the Committee is submitting to the Senate:

The Senate Library Committee reviewed several proposals submitted by various departments and programs for how to allocate \$66,000 in funds available for acquisitions. A copy of the proposal solicitation is attached to these minutes.

We received four proposals by the April 1st deadline. We decided to approve all of them, though one at a lower level than requested. The Department of Computer Science and Information Systems requested that we purchase three copies each of a collection of books. We decided to purchase two copies each, one to be placed on reserve and the other in the stacks.

We confirmed our commitment to purchasing a subscription to video-streaming service with content appropriate for use across disciplines. Based upon suggestions from library administrators, we selected "Films on Demand." The package we have selected includes the "Master Academic Package," plus additional

collections relevant to nursing, world cinema, and physical therapy. Based upon committee input, the library has decided to purchase a two-year subscription to “Films on Demand.” This will save money and allow time for us to advertise the availability of the new resource and track its usage.

Based upon the suggestion of library administrators, we also agreed to fund a subscription to the “McNaughton Adult Lease: New and Popular Best Seller Titles.” The service will provide access to a wide selection of new and relevant books through a leasing agreement, without having to purchase individual (and therefore a restricted number of) titles.

We decided to accept a late funding application from the College of Nursing for “Up-to-Date”, an electronically based reference system for evidenced-based decision making in the health care fields. The collection will serve the following majors: Human Ecology, Health Professions, Kinesiology, Nursing, and Physical Therapy.

The Senate Library Committee agreed to allow library administrators to allocate any remaining funds as they see fit.

The four voting members in attendance voted in favor of these decisions. Eleanor Congdon gave Jacob Labendz her vote. That produced a quorum of 5.

The suggestion to fund the request from the Nursing School was developed subsequently in conversation between library administrators and Jacob Labendz (chair). It was circulated for approval on April 23 to the committee. We received six votes in favor of the proposal, which is the majority of the voting members and a quorum.

I have attached a spreadsheet with the most up-to-date information about how the library plans to spend the \$66,000 in allocations.

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Introduction and Rationale

Type introduction and rationale here.

Revised Policy/Policies (when applicable)

Type revised policy here

Recommendation

Type recommendation here.

Call for Proposals for Library Acquisitions

The Maag Library currently has an unspent allocation of \$66,000 for print, digital, and media acquisitions (only), which must be spent by June 30, 2019.

The senate library committee is recommending to the library that it earmark funds sufficient to cover the costs of subscribing to a robust, cross-disciplinary online streaming service which will provide audio-visual materials for students and faculty. This will be useful as we transition to teaching more online courses and to streamlined teaching stations which may not have the capacity to play DVDs. We anticipate that the expense will be between \$20,000 and \$30,000.

For the remaining funds, we are soliciting college- or departmental-level proposals of up to \$6,000 for permanent acquisitions across media. For example, departments or colleges might propose to offer start-up funds for new programs or more recently hired faculty. (In that case, general allocations are temporarily sufficient.) Specific requests are equally acceptable. Proposals should be scalable and prioritized. Please include detailed pricing information when available. Proposals are due to Jacob Labendz by April 1 (jlabendz@ysu.edu).

Any unused funds will be allocated at the library's discretion. We have been discussing acquiring additional JSTOR collections.

Jacob Ari Labendz
Chair of the Library Senate Committee

Requests Received and Approved by the Senate Library Committee

College/Dept.	Request	Suggestion	Cost
Social Work	Full collection of streaming videos from www.psychotherapy.net . Includes instructor's manuals, synchronized transcript to navigate videos, view captions, easy discovery based on content areas, etc. It allows simultaneous and unlimited access from any location.	Approved	Estimated at \$6,000.
Mathematics	MathSciNet is essential to mathematics and STEM researchers with over 100,000 new items added each year to the searchable database of reviews, abstracts, and bibliographic information. All other 12 public Ohio Universities offer access to it (except NEOMED).	Approved	\$8,700 with discount.
Art	Start-up library funding for a relatively new program in Digital Fabrication. The funding is for books, DVDs, etc., to aid student research	Approved	\$1,500 to be used towards titles to be named.
Computer Sci.	Print materials for enhancement towards next generation data intelligence. 3 copies each of 23 books requested.	Approved: one copy each.	\$1,300
Nursing	UpToDate: Electronically based reference system for evidence-based decision making in the healthcare fields.	Approved	\$6,950
Judaic Studies	Fortunoff Video Archive for Holocaust Testimonies.	Approved	Free
Library Admin. & Senate Library Committee	Films on Demand: Streaming video collections: Master Academic Package, Nursing Collection, World Cinema Collection, Physical Therapy Collection.	Approved with two-year package. (This will allow time to advertise the service and collect usage statistics.)	\$30,580
Library Admin. & Senate Library Committee	McNaughton Adult Lease & Popular Best Seller Titles (fiction & non-fiction). Lease program that rotates and trades titles based on patron demand and library requests.	Approved	\$6,950
TOTAL			\$61,980 (of \$66K)