

University Senate Library Services Committee

December 15, 2020

12PM - 1PM

Virtual Meeting

Meeting Minutes

In attendance: Philip Doesschate, Kristen Shorette, Christine Fena, Jessica Koos, Izumi Ashizawa, Peter Manning, Dan Davis, Spencer Austin, Helmut Norpoth, Zhenhua Liu, Jason Torre

Absent with Leave: Hanna Nekvasil, Chris Sauerwald, Jingxuan Liu, Sotirios Mamalis

Special Guest: Jamie Saragossi, Head of Health Sciences Library

Chair Called the meeting to order 12:04PM

Agenda:

1. Introductions
  - a. Chair asked the members to introduce themselves to the guest, and thanked Phil, Chris and others for all their assistance in covering for his absence due to illness at the November meeting.
2. Approval of the Minutes of the November 10, 2020 meeting, link:  
<https://docs.google.com/document/d/1Rw4lzgtadxJaxihNFNm8Kkt7I1xVr3dbTPzionyVfBU/edit?ts=5faad764>
  - a. Committee members reviewed the meeting minutes; motion to approve forwarded by Phil, seconded by Peter; members approved the meeting minutes.
3. Winter & Spring 2021 Meeting Schedule & Topics
  - a. Days and Time of the fall meeting was discussed. Not all members were present, or able to attend during the same time period in the spring 2021 semester. The chair agreed to send out another poll to the committee in mid January to obtain an alternate day and time for the spring meeting schedule.
4. Health Sciences Library Virtual Tour & Discussion w/ Special Guest: Jamie Saragossi, Head, Health Sciences Library
  - a. Chair introduced Jamie Saragossi of the Health Science Library, noting the visit was the first instance of a tour (virtual or otherwise) that the committee had received in recent memory. The guest speaker provided a virtual tour of the library, highlighting its structure, collections, services and physical layout.  
See attached, a PDF version of the virtual tour.
5. Old Business

- a. No old business was presented; the chair indicated that he would reach out to the Interim Dean of Libraries to schedule their next visit with the committee, and follow up on requested attrition rate information of Library Faculty.
6. New Business
- a. No new business

Adjourned  
1:00PM