

Library Faculty Meeting
April 23, 2008
Cardinal Room, SCE
9-10:30 AM
Minutes

Faculty Present: Annie Armstrong, Deborah Blecic, Steve Brantley, Kathryn Carpenter, Mary Case, John Cullars, Robert Daugherty, Sandra De Groote, Jo Dorsch, Joan Fiscella, LaVerne Gray, Emily Guss, Valerie Harris, Julia Hendry, Jay Lambrecht, Krystal Lewis, Linda Ling, Fifi Logan, Rebecca Lowery, Lisa Massengale, Kavita Mundle, Kevin O'Brien, Kimberly Pendell, Elizabeth Pickard, Robert Sandusky, Ellen Schellhause, Carol Scherrer, Helen Schmierer, Joan Schuitema, John Shuler, Mary Shultz, Steve Wiberley, Lisa Zhao

Others Present: Jessica Canlas, Daniel Enoch, Francis Kayiwa, Linda Naru, Ling Wang, Warren Webb

1. Minutes for October 17, 2007, were approved as amended.
2. Announcements and Introductions:

Case announced the names and positions of faculty who had begun since the last faculty meeting and introduced those who were present: Kathryn (Kate) Carpenter, Assistant University Librarian for the Health Sciences and Professor, began on November 1, 2007. Rebecca (Becky) Lowery, Map and Data Services Librarian & Assistant Professor began on November 1, 2007. Robert (Bob) Sandusky, Assistant University Librarian for Information Technology, began full time on January 1, 2008. Max Anderson, Program Coordinator: Technology, GMR, will begin on May 12, and Science Librarian Timothy (Tim) Klassen, on June 1, 2008.

Case announced the following resignations: Diane Colletti, Assistant Information Services Librarian & Assistant Professor, in January; Chieko Miene in May 2007, and Mircea Stefanu, Assistant Science Librarian in March 2008.
3. Faculty Publications & Presentations: Case congratulated the following faculty on publications or presentations since the April faculty meeting and gave those present the opportunity to describe their work to the faculty: Appelt, Case, Gray, De Groote, Harris, Pappas, Pendell, Sandusky, Shultz, and Westney. (A list of these publications is appended to this document.)
4. Business
 - A. Proposed Bylaws Revision and vote: Hendry led the discussion of the proposed Bylaws revisions submitted by a task force of herself, Peter Hepburn and Shultz. There were proposed revisions to Article V. Section 3 to allow for remote attendance of meetings; to Article V. Section 5 to allow for remote voting; and to Article VI. Section 2d so that members of all standing committees except for the Executive Committee, which is chaired only by the University Librarian, may not hold the position of committee chair for more than three consecutive years, which were voted on and passed. Dorsch pointed out that those speaking should go to the microphone and identify themselves, as is done in UIC Senate meetings, for the benefit of those attending remotely. Article VI. Section 5 (that at least one member of the Teaching Support and Documentation Committee (TSDC) shall be tenured) was discussed at length and failed to pass with 16 negative votes, 9 positive, and 5 abstentions. Discussion indicated that many faculty members saw no need for a guaranteed tenured presence on TSDC, since

most teaching is done by non-tenured faculty, and the presence of tenured faculty might stifle open discussion on occasion. Others pointed out that since the P & T committee evaluates library faculty teaching in its mandated reviews and discusses teaching and teaching portfolios in its P & T workshops, a tenured presence on TSDC could be mutually beneficial.

- B. Scholarly Communication Discussion: Blecic, Chair of the Scholarly Communications Committee, and De Groote, as Visiting Digital Publications Librarian and a member of the committee, presented the goals, concerns, and current activities of the committee to the faculty, as well as leading the discussion. They summarized such issues as consortial and institutional deals to deal with the ever-spiraling costs of journals, whose subscription rate increases regularly exceed inflation and such new approaches as open access journals, including those produced locally, and institutional repositories, and the need of authors to retain copyright to make such OA publication viable. The recent congressional requirement that NIH-funded research be made publicly available in an OA source within a year of publication strengthens such endeavors, though commercial publishers are in some cases now requiring subvention of \$1500-3000 from authors per article. Top university administrators, including UIC Provost Michael Tanner, have publicly supported OA publication and institutional repositories. It remains for the university and the library to determine how best to approach faculty about their retention of copyright and how to deposit their publications in OA sources. The Senate Library Committee can work with the library and Provost's office in communicating these concerns. More information may be found at the following website:
<http://www.uic.edu/depts/lib/projects/scholcomm/nihinitiative.shtml>
 - C. Research Workshops: Cullars reported for Ann Weller that a series of five research-related workshops for new faculty have been given with a sixth to come in May. Scherrer presented "Research 101" in November 2007; the Teaching Support and Documentation Committee presented "Teaching Philosophy and Documentation" in December; De Groote, Zhao, Armstrong, and Blecic presented "Finding a Topic" in January, 2008; Wiberley and Pappas presented "Finding Time" in February; Armstrong and Weller offered "We Work with People," an introduction to the IRB process; and Scherrer and Weller will present the final workshop "Finding a Publisher" in May. Evaluation forms will be distributed at this final session. Some faculty have requested research workshops for more experienced faculty. These are being considered and will probably be offered separately from those for beginning researchers since it is felt that smaller groups are more conducive to communication in this case.
 - D. Mentoring Program: Case reported EC has paired faculty who requested mentors with faculty volunteers. Mentor/mentee relationships from last year also continue. Clinical faculty are encouraged to request mentors as well.
5. Committee reports:
- a. Appointment (attached)
 - b. Executive Committee (attached)
 - c. Faculty Development Advisory Committee (no report)
 - d. Lectures & Forums: attached
 - e. Nominations & Elections (attached)
 - f. Promotion & Tenure (attached)
 - g. Teaching Support & Documentation: Hendry reported that the committee had given 2 workshops, one on the philosophy of teaching and the other on teaching portfolios.
 - h. Senate & Senate Committees: Senate Committee on Educational Policy (SCEP) report attached.

6. University Librarian's Report:

- The proposed library IT assessment will go to the Board of Trustees in May, following a delay in which the Graduate Student Council examined and endorsed the proposal. If it is ratified, funds will go to the Provost, not the library directly, though Case has met with representatives of various student groups to determine their priorities as to how these funds should be spent, which is for computers, printers, and environmental factors rather than the collections or operations budgets. We hope to have new public computers available by fall semester.
- The new OCLC browser is expected to be available through CARLI this summer. Armstrong and Pappas were co-chairs of a task force that worked on improved accessibility for patrons with disabilities and submitted a report in November. Scherrer will chair a new task force to implement their findings.
- University libraries are following with interest a law suit against Georgia Tech over infringement of copyright in e-reserves.
- Joan Fiscella will attend a meeting on May 5 about Google's digitization of university resources project. Participating institutions have an idea about the collections that are to be digitized but not where their particular holdings are in the queue.

Case adjourned the meeting at 10:53 am.

Submitted by

John Cullars, May 9, 2008; approved September 8, 2008

APPENDIX

Faculty Publications & Presentations, October 2007-April 2008

Appelt, Kristina

Hitchcock, K., Appelt, K. (2008). Sustainable collaboration for community outreach: lessons from the Spanish Access to Literature/Usó Directo (SALUD) project. *Journal of the Medical Library Association*, 96 (1) 58-60.

Wallis, L., Appelt, K. M., Pendell, K. D., Pappas, C. (2007). Giving medical students what they want: online instruction at 11:00 p.m. In A. L. Daugherty & M. F. Russo (Eds.), *Information Literacy Programs in the Digital Age: Educating College and University Students Online*. Illinois: ACRL.

Case, Mary

Mary M. Case and Nancy R. John, "Opening Up Scholarly Information at the University of Illinois at Chicago," *First Monday* 12:10 (2007).
<http://www.uic.edu/htbin/cgiwrap/bin/ojs/index.php/fm/article/viewArticle/1956/1833>

Mary M. Case and Nancy R. John, "Publishing Journals@UIC," *ARL: A Bimonthly Report on*

Research Library Issues and Actions from ARL, CNI, and SPARC 252/253 (June/August 2007):12-15. <http://www.arl.org/bm~doc/arl-br-252-253-uic.pdf>

Mary M. Case, "Partners in Knowledge Creation: An Expanded Role for Research Libraries in the Digital Future," presentation at the University of Oklahoma Libraries conference "The Emerging Research Library: Our Role in the Digital Future," March 6-7, 2008. Paper to be published in the *Journal of Library Administration*.

Gray, LaVerne

"Diverse Leaders from Day One: An examination of the Minnesota Institute for Early Career Librarians from Underrepresented Groups"
Friday March 28, 2008, 11:00am-12:00pm
Illinois Association of College and Research Libraries
Conference--Librarians as Leaders Energizing our Communities, March 27-28, 2008, Bloomington, IL. (Peer Reviewed)

"Should I Consider a Residency Program?"
Sunday, January 13, 2008, 2:30pm-3:15pm
Association of Research Libraries(Diversity Initiatives)--Fourth Annual Leadership Institute for MLS Graduate Students, January 10-13, 2008, Philadelphia, PA.
(Moderator/Participant-Panel Discussion)

Harris, Valerie

Valerie Harris took part in a panel presentation on March 5 at the Metropolitan Library System. This continuing education offering was titled "Successful LSTA Grant Projects."

Pappas, Cleo

EBM Workshop with Sandy De Groote March 26, 27 and 28.

Sandusky, Bob

Sandusky, R.J. & Tenopir, C. (2008). Finding and using journal article components: Impacts of disaggregation on teaching and research practice. *Journal of the American Society for Information Science and Technology*, 59(6), 970-982. (Refereed).

Sandusky, R.J. (2008). Deep Indexing and Discovery of Tables and Figures. Presented at the NISO Forum on Next Generation Discovery: New Tools, Aging Standards, March 27-28, 2008, Chapel Hill, NC. (Invited).

Mehra, B. & Sandusky, R.J. (2008). Applications of community-based action research in elective courses: Partnering library and information science students with underserved populations to meet their information technology needs. Presented at the 2008 ALISE Annual Conference, Philadelphia, PA January 8-12, 2008. (Refereed).

Sandusky, R.J., Tenopir, C. & Casado, M.M. (2007). Use of figures and tables from scholarly

journal articles in teaching and research. ASIST Annual Meeting, Milwaukee, Wisconsin, October 18 - 25, 2007. Available at <http://dlist.sir.arizona.edu/1900/>. (Refereed).

Sandusky, R.J., Tenopir, C. & Casado, M.M. (2007). Figure and table retrieval from scholarly journal articles: User needs for teaching and research. ASIST Annual Meeting, Milwaukee, Wisconsin, October 18 - 25, 2007. Available at <http://dlist.sir.arizona.edu/1901/>. (Refereed).

Sandusky, R.J. & Crowe, J. (2007). A Web 2.0 enabled content management system for rural youth photographers: Social computing supporting community empowerment. Poster presented at 3rd Annual Social Informatics Research Symposium: The social web, social computing and the social analysis of Computing. ASIST Annual Meeting, Milwaukee, Wisconsin, October 19, 2007. Poster available at <http://dlist.sir.arizona.edu/2080/>; related report available at <http://dlist.sir.arizona.edu/2018/>. (Refereed).

Shultz, Mary

Shultz M, Kies S. Materials employed by medical students preparing for subject examinations: supporting collection development. *Journal of the Medical Library Association*. 2008 April; 96(2): 158-160.

Westney, Lynn

Westney, Lynn. "From Courtesans to Queens: Recipes Named for Women." *Names: A Journal of Onomastics*, 55:3 (September 2007), p. 277-285. (invited refereed article for the first special issue on Women in Onomastics).

"E-Journals--Inside and Out," in *The Journal of the Association for History and Computing*, Volume 10, Number 3, December 2007. <http://mcel.pacificu.edu/jahc/2007/issue3/westney.php>

Presentations:

"From Aerosmith to the Zombies: Naming Patterns of Rock and Roll Groups," a refereed paper presented at the Annual Meeting of the American Name Society, Jan 5, 2008 at the Hilton Chicago, Chicago, IL.