

# Report to the Stockton Faculty Senate regarding the FY 2019-2020 activities of the Library Committee

## 1. 2019-2020 membership of the Faculty Senate Committee on the Library

### Faculty Members

David Lechner	Chair (2018-2020)
Elma Kaiser	Vice Chair (2019-2020)
Jongbok Yi	ARHU (2019-2021)
Zheng Li	BUSN (2019-2021)
Amy Ackerman	EDUC (2019-2021)
Dan Ehrenfeld	GENS (2019-2021)
Helen Gu	HLTH (2019-2021)
Rui (Jeff) Ge	Library (2019-2021)
Erin Brown	NAMS (2019-2021)
Joshua Reynolds	SOBL (2019-2021)
Eric Jeitner	SFT union represent ative 2019-2020

### Ex Officio Members

Joseph Toth	Director of Library Services
Mark Jackson	Director of Production Services
To be selected	Director of Center for Learning Design

### Library Committee Attendees

Gus Stamatopoulos	Assoc. Director for Technical Services
Kathy Klein (Mar 2020 mtg)	

## 2. The Library Committee met four times in AY 2019-2020

- September 19, 2019
- October 17, 2019 (meeting cancelled for lack of pressing business)
- November 21, 2019
- February 20, 2020
- March 26, 2020 and  
• April 16, 2020 (meeting cancelled for lack of pressing business given the exigencies of the COVID-19 situation at Stockton and the fact that the committee had had a previously unscheduled, special "emergency updates" meeting on March 26, 2020)

## 3. The committee did not have a particularly active year. This can probably be attributed to three factors (*This paragraph is still applicable, but it still applies*)

- A. The library's liaison program provides a parallel structure to that of the FS committee in conveying requests for services – possibly more granularly than the FS committee – as the liaisons are assigned primarily to individual programs rather than schools at Stockton.
- B. The Faculty Senate assigned no specific new tasks to the committee.
- C. The Bjork Library's financial circumstances limited potential requests for additional library services as the committee reported two years ago and reaffirmed in the previous annual report.

## 4. There were three issues which emerged in the course of the year:

- a. The shuttering of the NJVid (now known as Illumira)
- b. The committee made up of librarians and others investigating the creation of a Stockton OER (Open Educational Resources) policy/support/promotional activity

- c. In the second half of the academic year the library was asked to participate in an effort to seek out a information literacy instructional/testing/certifying program or software product package to use with incoming freshmen starting in the fall of 2021: because of the COVID 19 events of Spring semester 2020, that effort has stalled for the moment.
- 5. The September meeting (and, indeed, all 4 meetings) was primari



**Committee on the Library**  
**Agenda for Meeting of September 19, 2019**  
**(4:30 pm, Room E-116 in the library)**

1. **Introductions for new members of the committee**
2. **Approval of the minutes of the meeting of April 21, 2019 (submitted by Gus Stamatopoulos)**
3. **Library Director updates (Joe Toth)**
4. **Other updates from library administration**
5. **Other new business**

**Library Committee Membership for AY 2019-20**

David Lechner Chair (2018-2020)  
Vice Chair (not yet appointed by SUFS)  
Xu (Bevin) Song, ARHU  
Zheng Li, BUSN  
Amy Ackerman EDUC  
Dan Ehrenfeld, GENS  
Helen Gu, HLTH  
Rui (Jeff) Ge, Library  
Erin Brown, NAMS  
Eric Jeitner, SFT  
Joshua Reynolds, SOBL

***Ex Officio Members***

Joe Toth, Director of Library Services  
Mark Jackson, Director of Production Services  
Director of Center for Learning Design (to be appointed by FS Steering Committee)

***Library Committee attendees***

Gus Stamatopoulos, Associate Director for Technical Services

**Committee on the Library  
Agenda for Meeting of November 21, 2019  
(4:30 pm, Room E-116 in the library)**

1. **Approval of the minutes of the meeting of September 19, 2019 (submitted by Gus Stamatopoulos)**
2. **Library Director updates (Joe Toth)**
  - a. **Illumira/NJVID and Streaming Video: platform is closing down on 6/30/20**
  - b. **Special Collections Reading Room: request sent to university space committee**
  - c. **Atlantic City Library Services: very little traffic**
  - d. **OER: Stockton plan update; survey; VALE OER news**
  - e. **Campus Reorganization?**
3. **Other updates from library administration**
  - a. **As Gus Stamatopoulos is still on medical leave, presumably no other updates**
4. **Other new business**

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Elma Kaiser Vice Chair (2019-2021)  
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Amy Ackerman EDUC (2019-2021)  
Dan Ehrenfeld, GENS (2019-2021)  
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***Library Committee attendees***

Gus Stamatopoulos, Associate Director for Technical Services

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Vtgc o kpi<""Joe spoke to Deans Council of the effects of Illumira closing down or changing ownership. In either case, the library may no longer offer its

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and those available through Films on Demand. The library is currently compiling costs of film databases/platforms and will soon form a committee that reviews alternative options.  
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surveys. The OER team has been discussing the plan required by from the state and VALE's guidelines offered to inform this plan. The team created a tentative outline to frame the plan and began to investigate the various parts. Christy explored funding sources for faculty incentives."

Cecfgoke"Jqpguvf<""Faculty and administrators are concerned about plagiarism and its many facets. The library was charged by the provost to form a task force that investigates proprietary tutorials on plagiarism and to discuss whether Stockton might create some of its won in the alternative. The task force includes IT, faculty and library personnel. Joe is the titular head with David Lechner leading in practice. Walead Abdrabouh, Christy Goodnight and Eric Jeitner (alternate) have joined. Christine Ferri has volunteered.  
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Dwfigv<""Joe will update the presentation he made in FY19 about historical library budget funding on way to urging this committee to draft a resolution for the Faculty Senate to consider.""  
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Pgy"Rtqitc o "Rtqrqucm<"(related to budget matters) The library suggests the following revision to the "New Program Proposal" form (for discussion):

Describe the library resources available to support this program. Provide a letter from the Director of Library Services verifying the availability of these resources.

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**Library Committee Meeting  
Minutes  
April 18, 2019**

In attendance: Amy Ackerman, Eric Jeitner, Elma Kaiser, David Lechner, Naz Onel, Heather

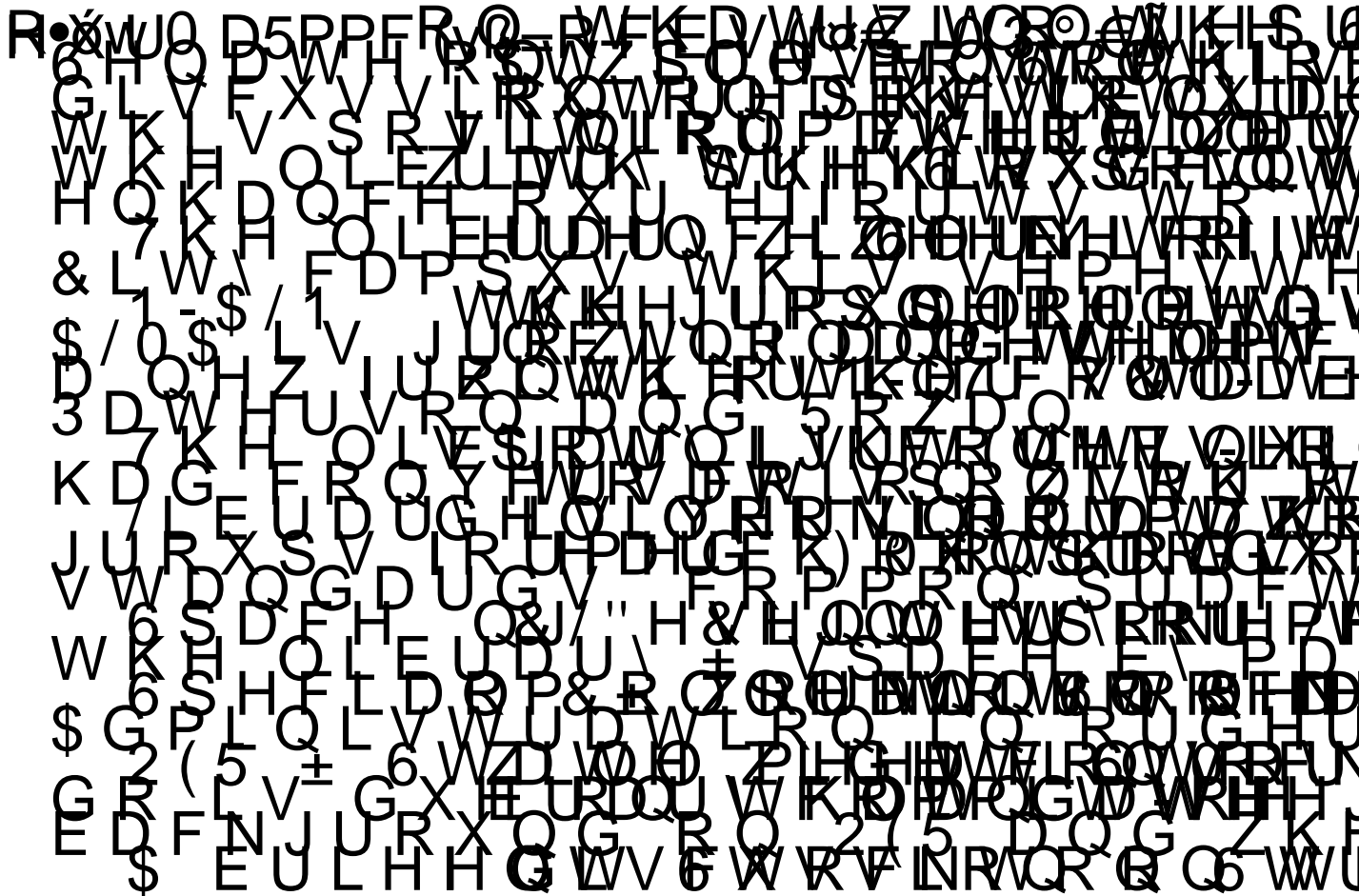


**Library Committee Meeting  
Minutes  
September 19, 2019**

In attendance: Amy Ackerman, Erin Brown, Dan Ehrenfeld, Rui Ge, Yulong Gu , Eric Jeitner, David Lechner, Zheng Li, Joshua Reynolds, Xu Song, Gus Stamatopoulos, Joe Toth

**Past minutes**

David Lechner called the meeting to order at 4:32 pm. With no corrections or objections, the April 18, 2019 meeting minutes were approved by a unanimous vote.



**New Business**

- Amy Ackerman asked for last year's annual report be distributed to the committee.

The next meeting date will be October 17, 2019 at 4:30 pm in E116. With no further business, the meeting adjourned at 5:22 pm.



To: Faculty Senate Library Committee  
From: Joe Toth, Director of Library Services  
RE: Library Report  
Date: 15 April 2020

This report highlights matters the library has addressed between the last Faculty Senate Library Committee meeting and today. I'm sure I've overlooked topics, so feel free to raise other issues.

Budget: About two weeks ago, ~~Acad~~ Angelo's office for review and formatting before it's submitted to the Department of Higher Education. Plans for an OER summer institute have been suspended any follow up announcement of closure. We're waiting on Scott. In the meantime, the library has been vetting video resources with the aim of recommending to the provost that we obtain proprietary video streaming resources. The chance of acquiring new resources in this climate, however, is slim, so we've talked about going forward—in a very small way—ourselves, perhaps by licensing a Swank 50 film plan and obtaining streaming licenses for key documentaries.

Endangered Database List: we suggested and I believe this committee agreed that a creating and publishing a list of databases in peril of being canceled because of price increases was a way for faculty and administration to see firsthand the limitations of the library budget. We decided to hold off on this marketing maneuver during the COVID shut down, given the shaky state of the university budget. It seems like bad timing.

TES and Student Workers: we notified library workers that funding for their remaining hours

Printing: IT has a plan to offer printing on campus during the shut down. We're keeping an eye

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on their plan but don't think it'll involve the library.

