

Library Research Allocation Account - We predicted a 5% increase this year and the placeholder is there. Over the next few months as the University balances the budget, we will get a better idea if that amount will stay. Prof. Tafuri also requested more money be moved over to that account to fund journals and electronic resources.

Friends of the Library Leaves of Class Raffle - Everyone should have received a Leaves of Class raffle brochure.

engrossing, he also created portraits of theater performers. In the spring, we will have an exhibit of early 20th century celebrity portraits done by P.W. Costello.

The Exhibit Reception will be the week of 3/19/18 and is sponsored by the Friends of the Library. Tom Costello, P.W.'s great-grandson will speak.

The library is hosting the Environmental Art Show in April 2018 as well as the Book Sale, followed by the Faculty Scholarship Exhibit in May 2018.

Book Donation - Prof. Manual Shohorn contacted Prof. Knies about donated 18th century literature oriented books. There are nine of them with the promise of more in the spring.

LIBRARY FACULTY RETREAT, BIKE SCRANTON & TECHNOLOGY – Assoc. Dean Jean Lenville

Library Faculty Retreat – Assoc. Dean Lenville reported that there was a Library Faculty Retreat in Oct. 2017 where they looked at mission, vision, and planning documents. Revisions were made to the documents and the revised versions are on the webpage. There weren't any substantial changes, but they made them sharper and shorter.

Bike Scranton – Now in its 3rd year, we had 100 more loans this year. The program is gaining popularity.

Technology – Laptop loaning began at the end of September 2017. We had 254 loans this fall, and we plan on doing a survey in the spring to see why people are using them.

The Library is purchasing a new microfilm scanner through FIP allocations. We will have it in place by January.

We are also getting new copiers on lease.

FLIPSTER, NEXUS & THE VISIBLE BODY – Prof. Narda Tafuri

Flipster – The Library has a new platform for journals & popular magazines called Flipster. The downside is there is no perpetual access. When you stop your subscription you lose access. It is a bit more expensive than subscribing to the journal traditionally. You can locate it in the Library databases list.

NEXUS - We are moving over to NEXUS UNI by the end of the year, but no set migration date is determined as of yet.

The Visible Body - There was discussion about The Visible Body purchase. It is a onetime \$7000 purchase. Dr. Carol Cote & Dr. Tracey Collins have been contacting faculty members for support. The deadline to order is December 8, 2018. If purchased, it would be housed under the databases and everyone would have access to it.

Dr. Farrell thanked the Committee. The meeting adjourned at 12:20 p.m.

- Respectfully submitted by Kym Balthazar Fetsko