

University Senate Library Services Committee

Monday, April 19, 2021

12PM - 1PM

Virtual Meeting

Meeting Minutes

Meeting called to order at 12:01 PM

In attendance:

Philip Doesschate (chair), F. Jason Torre, Chris Sauerwald (secretary), Spencer Austin, Peter Manning, Jessica Koos, Zhenhua Liu, Dan Davis, Kristen Shorette, Izumi Ashizawa, Christine Fena, Jingxuan Liu

Members unable to attend: Hanna Nekvasil, Helmut Norpoth, Alan Tucker

Invited guests: Kim Berlin, Kristen Nyitray

Agenda:

https://docs.google.com/document/d/1nM9g9h_doOuU_zXNOAn2W7kh-cxq_LBenbrXpoyXfwM/edit?usp=sharing

Introductions

Leaving approval of last month's minutes until next month

[Draft February Meeting Minutes](#)

[Draft March Minutes](#)

Continuing discussion of the Libraries' role in Research Data Management - Presentation by guest Kim Berlin (Turkana Basin Institute)

- Scientific and historical archives in Kenya
- Digital Collections
- Leakey family collections
- africanfossils.org
- Dan: NSF requirements for archives and research data?
- Kim: TBI is a member of a consortium that helps organize access to datasets
- Jingxuan: is financial support sustainable for long term?
- Kim: SBU & TBI have an MOU - SBU provides IT services for free
- Jessica: Redcap for non-clinical archive projects?
- Kim: collection tool, not an open repository - uniform data collection by workers
- Christine: who is the target audience for Africanfossils.com?

Presentation by guest Kristen Nyitray (SBU Special Collections and Archives, Head of Special Collections and University Archivist)

- Large collections, but only 2 archivists
- Overview of primary collections and collection areas
- Other activities/outreach and teaching/lectures, presentations
- Protocols and procedures for processing/managing/organizing collections
- Jason: in a future meeting, we would like to hear more specifically about digitization and digital preservation

Old Business

Jason: next month is an off month for this committee

Can meet with Shafeek if needed

Ongoing issue of funding for the libraries

Adjourned at 1:03 PM