

## New Mexico State University Library 2024-2025 Committee Book

### Contents

<b>LIBRARY ADMINISTRATIVE GROUP .....</b>	<b>2</b>
<b>LIBRARY BUDGET COMMITTEE.....</b>	<b>2</b>
<b>LIBRARY PROMOTION AND TENURE COMMITTEE.....</b>	<b>3</b>
<b>LIBRARY OUTREACH AND PROGRAMMING COMMITTEE.....</b>	<b>3</b>
<b>LIBRARY SOCIAL ACTIVITIES COMMITTEE EXECUTIVE BOARD (SAC) .....</b>	<b>4</b>
<b>LIBRARYU COMMITTEE .....</b>	<b>4</b>
<b>CARL FAUBION OUTSTANDING LIBRARY EMPLOYEE OF THE YEAR AWARD NOMINATION REVIEW COMMITTEE.....</b>	<b>5</b>
<b>DEAN’S FACULTY RESEARCH FUND REVIEW COMMITTEE.....</b>	<b>5</b>
<b>FACULTY BONUS PROGRAM REVIEW COMMITTEE .....</b>	<b>5</b>
<b>LIBRARY TASK FORCES AND WORKGROUPS .....</b>	<b>5</b>
<b>LIBRARY FACULTY ASSIGNED AS LIAISONS TO ACADEMIC DEPARTMENTS.....</b>	<b>5</b>
<b>UNIVERSITY COMMITTEES WHERE NMSU LIBRARY HOLDS OFFICIAL REPRESENTATION OR LIBRARY STAFF ARE MEMBERS</b>	<b>6</b>
<b>OUTSIDE THE LIBRARY: REPRESENTATION BY OR RELATING TO NMSU LIBRARY (including designated organizational representatives by Dean of the Library) .....</b>	<b>7</b>

**2024-2025**

***Library Committees***

**LIBRARY ADMINISTRATIVE GROUP**

Purpose: *To advise and make recommendations to the Dean on library operational and management issues, the development of library policies, strategic and programmatic library planning.*

**Membership:**

Kevin J. Comerford  
Katherine Terpis  
Dennis Daily  
Jason Bengtson  
Ellen Bosman

**Title**

Dean and Interim Department Head, Reference & Research Services \*  
Associate Dean and Interim Department Head, Access Services \*  
Department Head, Archives & Special Collections \*  
Department Head, Systems \*  
Department Head, Technical Services \*

\* Position Appointment

**LIBRARY BUDGET COMMITTEE**

Purpose: *Advise the Dean of the Library about library fiscal planning. This committee meets quarterly to review the library budgets. The Dean may call additional meetings as needed.*

**Membership:**

Kevin J. Comerford  
Katherine Terpis  
Dennis Daily  
Jason Bengtson  
Ellen Bosman  
Samantha Crocker  
Dylan McDonald  
John Sandstrom

**Title**

Dean \*  
Associate Dean\*  
Department Head, Archives & Special Collections \*  
Department Head, Systems  
Department Head, Technical Services \*  
Library Business Manager \*  
Faculty Senate Representative \*  
Acquisitions Librarian \*

\* Position Appointment

## LIBRARY PROMOTION AND TENURE COMMITTEE

Purpose: *Please refer to the Library Promotion and Tenure Document.*

**Membership:** The Library Promotion and Tenure Committee consists of five tenured library faculty members who are not concurrently serving as deans. Department heads may serve on the committee, but they may never participate in the discussion or voting on a candidate from their own departments because the department head will have already made a recommendation on such a candidate

<b><u>Membership:</u></b>	<b><u>Title</u></b>	<b><u>Term Expire</u></b>
Ellen Bosman	Chair, Elected Faculty	2023-2025
Monika Glowacka-Musial	Vice-Chair, Elected Faculty	2024-2026
Jason Bengtson	Member, Elected Faculty	2024-2026
Aubrey Iglesias	Member, Elected Faculty	2024-2026
Erin Wahl	Member, Elected Faculty	2024-2026

## LIBRARY OUTREACH AND PROGRAMMING COMMITTEE

Purpose: *The NMSU Library Outreach and Programming (O&P) Committee fosters robust connections within and between NMSU and its supporting community by encouraging use of library services, the development of engaging programs, the building of partnerships, and implementing user feedback to make the library a focus of educational endeavors.*

<b><u>Membership:</u></b>	<b><u>Title</u></b>
Nathan Camp	Chair
Erica Aguirre	Member
Gabrielle Diaz	Member
Aubrey Iglesias	Member
Dylan McDonald	Member
Michael Roth	Member
Brita Sauer	Member
Jessica Zubia	Member

## LIBRARY SOCIAL ACTIVITIES COMMITTEE EXECUTIVE BOARD (SAC)

Purpose: The Social Activities Committee (SAC) is a volunteer employee’s organization which sponsors social activities for the library staff; sends acknowledgments for birthdays, illnesses, deaths, and major life events of library employees; and establishes guidelines on the use of staff lounge areas. Members serve a 2-year term.

Membership: One to two representatives from each department.

<u>Membership:</u>	<u>Title</u>	<u>Term Expiration</u>
Gabrielle Diaz	Co-Chair	2025
JohnPaul Beringuel	Co-Chair	2026
Teddie Moreno	Secretary	2025
Samantha Crocker	Treasurer	2025
Veronica Gomez	Event Planner	2026
Nirali Patel	Historian	2026
Marvin Tafoya	Member at Large	2026

## LIBRARYU COMMITTEE

Purpose: The LibraryU Committee is a standing NMSU Library Committee charged with providing and promoting training and development opportunities to enrich and improve the workplace knowledge, skills, and abilities of all library staff. Staff training and development needs vary from year-to-year. Programs may be identified or proposed to the Library U Committee by any library staff member, department, or group. The selection of programs offered through LibraryU is based primarily on Library and University strategic goals and objectives, but consideration is also given to other staff needs and interests.

<u>Membership:</u>	<u>Title</u>
Katherine Terpis	Chair
Jason Bengtson	Member
Gabrielle Diaz	Member
Teddie Moreno	Member
Leslie Ross	Member
Brita Sauer	Member
Erin Wahl	Member

## CARL FAUBION OUTSTANDING LIBRARY EMPLOYEE OF THE YEAR AWARD NOMINATION REVIEW COMMITTEE

Purpose: *This committee reviews nominations for the Carl Faubion award and makes recommendations to the Dean.*

**Membership:** The Nomination Review Committee is made up of a Library Faculty member, a non-exempt staff member, an exempt staff member, a Department Head and the Library HR Liaison.

Member names are selected annually at the beginning of the Spring Semester.

## DEAN'S FACULTY RESEARCH FUND REVIEW COMMITTEE

Purpose: *This committee evaluates proposals and makes recommendations to the Dean.*

**Membership:** Three Library faculty members, elected annually according to established policies.

Member names are selected annually at the beginning of the Spring Semester.

## FACULTY BONUS PROGRAM REVIEW COMMITTEE

Purpose: This committee reviews nominations for the library's annual faculty bonus program and makes recommendations to the Dean.

**Membership:** Each spring, the Dean appoints a three-member committee made up of one department head and two faculty members. The members of the committee will not be eligible for the faculty bonus program that year.

Member names are selected annually at the beginning of the Spring Semester.

## LIBRARY TASK FORCES AND WORKGROUPS

No task forces or workgroups are currently active.

## LIBRARY FACULTY ASSIGNED AS LIAISONS TO ACADEMIC DEPARTMENTS

SEE <https://nmsu.libguides.com/c.php?g=377409&p=2554546#s-lg-box-7810395>

## UNIVERSITY COMMITTEES WHERE NMSU LIBRARY HOLDS OFFICIAL REPRESENTATION OR LIBRARY STAFF ARE MEMBERS

For more specific information on Committees of the University and their membership please consult the most recent *New Mexico State University Councils and Committees* publication.

Committee	Representative	Term Expires
Academic Deans Council (ADC)	Dean, Library *	
Accreditation Liaison Officer and Institutional Research	Dean, Library	
Assessment Liaison	Katherine Terpis *	
Associate Deans Academic Council	Katherine Terpis *	
Campus Planning Committee	Katherine Terpis *	
Exempt Human Resources Board	Kevin Comerford (Chair)	
General Education Course Certification Committee, (GECCC)	Leslie Ross (Dean's Appointment) Erin Wahl, Alternate	
Diversity Council	Jessica Zubia (Dean's Appointment)	
Faculty Advisory Committee on Technology (FACT)	Jason Bengtson (Dean's Appointment)	
IT Acquisitions Committee	Jason Bengtson	
University Systems Task Force	Jason Bengtson	
ICT Information Security Team	Jason Bengtson	
ICT MyNMSU team	Jason Bengtson	
Faculty Grievance Review Board	Ellen Bosman	
Faculty Senate—elected faculty representative	Dylan McDonald	
Faculty Senate Leadership Committee	Dylan McDonald	
Faculty Senate Research and Creative Activity Committee		
Faculty Library Advisory Committee	Ellen Bosman	
Graduate Council	Jennifer Olguin, Elected	
NMSU Naming Committee	Dean, Library *	
Public Art Committee	Dylan McDonald	2025
Southwest & Border Cultures Institute (SBCI)	Katherine Terpis (Dean's Appointment)	
Sustainability Council	Teddie Moreno (Dean's Appointment)	
University Administrative Council	Dean, Library	
University Outcomes Assessment		
University Program Approval Committee	Katherine Terpis (Dean's Appointment)	
University Research Council	Aubrey Iglesias (Dean's Appointment)	June 2026
Zuhl Curation Committee	Dean, Library *	

\* Position Appointments

OUTSIDE THE LIBRARY: REPRESENTATION BY OR RELATING TO NMSU LIBRARY (including designated organizational representatives by Dean of the Library)

Committee	Representative	Term Expires
AMIGOS	Dean, Library	
Depository Library Conference/Federal Depository Library Conference	Dean, Library (Interim) *	
New Mexico Consortium of Academic Libraries (NMCAL)	Dean, Library and Associate Dean (Proxy)	
New Mexico Consortium of Academic Libraries (NMCAL) Resource Sharing	John Sandstrom	
National Information Standards Organization (NISO)	Dean, Library	
Portico	Dean, Library	
U.S. Agricultural Information Network (USAIN)	Dean, Library (Voting Partner)	
U.S. Patent and Trademark	Nathan Camp (Interim) *	

\* Position Appointments