

**New Mexico State University Library 2017-2018 Committee Book
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LIBRARY FACULTY ASSIGNED AS LIAISONS TO ACADEMIC DEPARTMENTS:

<http://nmsu.libguides.com/subjectspecialists>

2017-2018

Library Committees

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.

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:

Dr. Elizabeth Titus

Katherine Terpis

Susan Beck

Dennis Daily

Michael Gutierrez

Carol Boyse

Ellen Bosman

Title

Dean *

Associate Dean *

Department Head, Access Services *

Department Head, Archives & Special Collections *

Department Head, Reference & Research Services *

Department Head, Systems *

Department Head, Technical Services *

* Position Appointment

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 BUDGET COMMITTEE

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

Membership:

Dr. Elizabeth Titus

Katherine Terpis

Susan Beck

Dennis Daily

Michael Gutierrez

Carol Boyse

Ellen Bosman

Barbara Hart

Adam Heien

John Sandstrom

Tiffany Schirmer

Mary Chavarria

Title

*Dean **

*Associate Dean**

*Department Head, Access Services**

*Department Head, Archives & Special Collections **

*Department Head, Reference & Research Services **

*Department Head, Systems **

*Department Head, Technical Services **

*Library Business Manager **

*Faculty Senate Representative * - Term expires 2019*

*Acquisitions Librarian **

Elected Representative, Non-Exempt Library Staff – 2 years Term expires August 2018

Elected Representative, Exempt Library Staff – 2 years Term expires August 2018

** Position Appointment*

NMSU 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

<u>Membership:</u>	<u>Title</u>	<u>Term Expire</u>
<i>Susan Beck</i>	<i>Chair, Elected Faculty</i>	<i>2017-2019</i>
<i>Ellen Bosman</i>	<i>Vice-Chair, Elected Faculty</i>	<i>2017-2019</i>
<i>Dennis Daily</i>	<i>Member, Elected Faculty</i>	<i>2017-2019</i>
<i>Molly Molloy</i>	<i>Member, Elected Faculty</i>	<i>2017-2018</i>
<i>Cindy Watkins</i>	<i>Member, Elected Faculty</i>	<i>2016-2018</i>

LIBRARY TASK FORCES AND WORKGROUPS

Collections Workgroup

Michael Gutierrez, Chair
Leilani Horton
Mariaelena De La Rosa
Susan Beck
John Sandstrom
Kate Terpis
Resource Staff:
Barbara Hart
Subject Specialists

Honor with Books Workgroup

John Sandstrom, Chair
Mariaelena De La Rosa
Erica Aguirre

Ex Libris Alma/Primo Implementation Workgroup

Carol Boyse, Chair
Chris Landt
Susan Beck
Mary Covarrubias-Chavarria
Ellen Bosman
John Sandstrom
Ben Vandenboom
David Irvin
Barbara Hart
Kathleen DeBoy

Library Faculty Mentoring Workgroup

Ellen Bosman, Chair
Sarah Allison
Stephanie Carter
Susan Beck
Monika Glowacka-Musial

Library Communications/Marketing Workgroup

Michael Guterrez, Chair
Teddie Moreno
Teresa Roberts
Resource Staff:
Erica Aguirre

Map Collections Workgroup

Dennis Daily, Co-Chair
Katherine Terpis, Co-Chair
Michael Gutierrez
Mariaelena de la Rosa
Stephanie Carter

NMSU Library 5 Year Plan 2019-2023 Task Force

David Irvin, Chair
Dennis Daily
Adam Saenz
Benjamin VandenBoom
Tiffany Schrimmer
Varina Kosovich
Leilani Horton
Teresa Roberts

Workgroup on making modifications to the Library’s Promotion and Tenure Document which includes Post-Tenure Reviews and the Library’s Annual Performance Evaluation Document so that they are in alignment with the changes made in the NMSU Administrative Rules and Procedures which become effective August 18, 2018

Dennis Daily
Monika Glowacka-Musial
Stephanie Carter

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, etc. 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>
<i>Jennifer Chavez</i>	<i>Chair</i>	<i>2018</i>
<i>Jesus Hernandez</i>	<i>Historian</i>	<i>2018</i>
<i>Wendy Simpson</i>	<i>Secretary</i>	<i>2019</i>
<i>Leilani Horton</i>	<i>Treasurer</i>	
<i>Erica Aguirre</i>	<i>Events Coordinator</i>	<i>2019</i>
<i>Laura Galarza</i>	<i>Member at Large</i>	<i>2018</i>
<i>Varina Kosovich</i>	<i>Member at Large</i>	<i>2019</i>
<i>Ben VandenBoom</i>	<i>Member at Large</i>	<i>2019</i>

University Committees Where New Mexico State University Library Holds Official Representational Membership

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)	Library Dean	
Accreditation Liaison Officer and Institutional Research	Library Dean	
Assessment Liaison	Vacant*	
Annual Academic Departmental Assessment Committee (AADA)	Molly Molloy	
Associate Deans Academic Council	Katherine Terpis, Dean's Appointment*	
Association of Computing and Networking Support (ACANS)	Carol Boyse, Dean's Appointment*	
Campus Planning Committee	Katherine Terpis, Dean's Appointment	8/31/19
Campus Webmasters Group	Teresa Roberts, Dean's Appointment	
Committee for the Assessment of Student Learning in General Education (CASL-GE)	Susan Beck, Dean's Appointment	
Compliance Oversight Committee	Associate Dean*	
Community Engagement Council	Katherine Terpis, Dean's Appointment	
Common Read Group	Susan Beck	
CRM Advice Compliance Implementation Team	Alisa Gonzalez, Dean's Appointment	
Digital Measures Steering Committee	vacant	
Diversity Council	Stephanie Carter* Dean's Appointment	
Domenici Advisory Council	Adam Heien *	
Department Head Academy	Susan Beck, Dean's Appointment	
Faculty Senate–elected faculty representative	Susan Beck	May 2019
Faculty Advisory Committee on Technology	Dean's Appointment	
GE Assessment Liaisons	Alisa Gonzales, Dean's Appointment	
General Education Course Certification Committee	Alisa Gonzales, Dean's Appointment	
General Education Task Force	Alisa Gonzales, Dean's Appointment	
Graduate Council	Sarah Allison, elected	
International Borders Program Advisory Council	Marielena De La Rosa	
International Working Group		
NMSU Naming Committee	Library Dean *	
Online Course Improvement Program Advisory Board	John Sandstrom Appointment	
Outcomes Assessment Committee for Co-Curriculum, Administration & Operations (OAC-CAO)	Katherine Terpis Dean's Appointment	May 2017
President's Academic Council (PAC)	Library Dean *	
President's Communications Council	Library Associate Dean	
Southwest & Border Cultures Institute (SBCI)	John Sandstrom, Dean's Appointment	

Committee	Representative	Term Expires
Sustainability Council	Teddie Moreno, Dean's Appointment	
University Administrative Council	Library Dean	
University Communicators Group (University Communications)	Library Associate Dean	
University Research Council	Susan Beck, Dean's Appointment	
Zuhl Curation Committee	Library Dean *	

* Position Appointments

Outside the Library: Representation by or relating to New Mexico State University Library (including designated organizational representatives by Dean of the Library)

Committee	Representative	Term Expires
Academic Library Advancement and Development Network (ALADN)	Library Dean	
Agriculture Network Information Center (AgNic)	Library Dean, (Voting Partner) * Cindy Watkins (Alternate) *	
AMIGOS	Library Dean	
Center for Research Libraries –Latin American Materials Project	Molly Molloy, Dean’s Appointment	
Depository Library Conference/Federal Depository Library Conference	Stephanie Carter*	
HathiTrust	Library Dean	
LibSys5 (NMSU Libraries group)	Associate Dean*	
Midwest Organization of Libraries for Latin American Studies (MOLLAS)	Molly Molloy *	
New Mexico Consortium of Academic Libraries (NMCAL)	Library Dean and Associate Dean	
NMCAL Resource Sharing – DE Committee	John Sandstrom, Dean’s Appointment	
National Information Standards Organization (NISO)	Library Dean	
Portico	Library Dean	
U.S. Agricultural Information Network (USAIN)	Library Dean, (Voting Partner) Cindy Watkins (Alternate) *	
U.S. Patent and Trademark	David Irvin*	
Western Regional Storage Trust (WEST)	Library Dean (Voting Partner)	
Western Rangelands Partnership	Cindy Watkins *	
Voyager User Group	Carol Boyse, Dean’s Appointment	

* Position Appointments