

**New Mexico State University Library 2023-2024 Committee Book  
Table of Contents**

**LIBRARY ADMINISTRATIVE GROUP ..... 2**

**LIBRARY BUDGET COMMITTEE ..... 2**

**LIBRARY PROMOTION AND TENURE COMMITTEE ..... 2**

**LIBRARY OUTREACH AND PROGRAMMING COMMITTEE ..... 3**

**LIBRARY SOCIAL ACTIVITIES COMMITTEE EXECUTIVE BOARD (SAC) ..... 3**

**CARL FAUBION OUTSTANDING LIBRARY EMPLOYEE OF THE YEAR AWARD NOMINATION REVIEW COMMITTEE..... 3**

**DEAN’S FACULTY RESEARCH FUND REVIEW COMMITTEE ..... 3**

**FACULTY BONUS PROGRAM REVIEW COMMITTEE..... 4**

**LIBRARY TASK FORCES AND WORKGROUPS ..... 4**

**LIBRARY FACULTY ASSIGNED AS LIAISONS TO ACADEMIC DEPARTMENTS ..... 4**

**UNIVERSITY COMMITTEES WHERE NMSU LIBRARY HOLDS OFFICIAL REPRESENTATIONAL MEMBERSHIP ..... 4**

**OUTSIDE THE LIBRARY: REPRESENTATION BY OR RELATING TO NMSU LIBRARY (INCLUDING DESIGNATED ORGANIZATIONAL REPRESENTATIVES BY DEAN OF THE LIBRARY) ..... 5**

## 2023-2024

### 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 \*  
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  
Ellen Bosman  
Samantha Crocker  
Dylan McDonald  
John Sandstrom

**Title**

Dean \*  
Associate Dean\*  
Department Head, Archives & Special Collections \*  
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

**Membership:**

Ellen Bosman  
Dennis Daily  
Monika Glowacka-Musial  
Alisa Gonzalez

**Title**

Vice-Chair, Elected Faculty  
Member, Elected Faculty  
Member, Elected Faculty  
Member, Elected Faculty

**Term Expire**

2023-2025  
2022-2024  
2022-2024  
2022-2024

## 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.*

<u>Membership:</u>	<u>Title</u>
Nathan Camp	Chair
Erica Aguirre	Member
Gabrielle Diaz	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>
Stephanie Hibner	Co-Chair	2024- retiring
Sarah Schrock	Co-Chair	2024- retiring
Gabrielle Diaz	Secretary	2024
Samantha Crocker	Treasurer	2024
Wendy Simpson	Event Planner	2024- retiring
Teddie Moreno	Historian	2025
Erik Quezada	Member at Large	2025

## 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 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)	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 *	
Committee for the Assessment of Student Learning in General Education (CASL-GE)	Leslie Ross (Dean’s Appointment)	
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 *	

<b>Committee</b>	<b>Representative</b>	<b>Term Expires</b>
Online Course Improvement Program Advisory Board (OCIP)	John Sandstrom (Dean's Appointment)	
Southwest & Border Cultures Institute (SBCI)	Katherine Terpis (Dean's Appointment)	
Sustainability Council	Teddie Moreno (Dean's Appointment)	
University Administrative Council	Dean, Library	
University Art Committee	Dylan McDonald	2025
University Outcomes Assessment		
University Program Approval Committee	Katherine Terpis (Dean's Appointment)	
University Research Council	Aubrey Iglesias (Dean's Appointment)	June 2025
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)**

<b>Committee</b>	<b>Representative</b>	<b>Term Expires</b>
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)	
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