### Library Faculty Department Meeting

**Minutes, February 27, 2012**  
(1:30 p.m. – 3:00 p.m., 6-237)

#### Attendance:

<table>
<thead>
<tr>
<th>Deb Distante</th>
<th>LeAnn Garrett</th>
<th>Paul Kittle</th>
<th>Pauline Swartz</th>
<th>Chisa Uyeki</th>
<th>Emily Woolery</th>
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#### Guest:

#### Item | Discussion | Outcome
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Approval of 2/13 Meeting Minutes | The 2/13 meeting minutes were approved. | Emily will distribute approved minutes.
Distance Learning / Electronic Reference | 1. The College is supporting Blackboard and Moodlerooms.  
2. Replacement of EZproxy was mentioned as a possible solution to single sign-on of databases in the learning management systems. Library faculty emphasized the critical nature of maintaining EZproxy, an industry standard, as it is essential for remote access to databases and ebooks. | 1. Information  
2. Paul will convey the Library's request to remain with EZProxy.
Information Competency | 1. Assessment of “one-shots” will continue in Spring 2012. Minor changes were suggested for this assessment form.  
2. Information competency workshops will be piloted in Spring 2012, with three generic Level 1 workshops:  
   a. Finding & Evaluating Articles  
   b. Finding & Evaluating Books  
   c. Pre-Searching for Topic Development  
3. Level 2 workshops will cover specialized research needs and will be piloted in Fall 2012. | 1. Pauline will review the “one-shot” assessment form prior to Spring 2012.  
2. Information  
3. Information
Faculty Negotiations | Proposals for the successor agreement, year 2 of 3-year contract were reviewed. | Information
Academic Senate Report | Academic Senate will meet on March 8 with action items on:  
- Open Nominations: 2012-13 Executive Board  
- Approval of Courses from C&I Report of 12/8/11  
- AP 7122 Recruitment and Hiring – Management  
- Outstanding Awards Process (Amendments) | Faculty can provide their input to Paul prior to the March 8 Academic Senate meeting.
Faculty Association Report | No report |  
Announcements | None |  