Library Advisory Committee MINUTES - Fall Semester, 2012 Meeting October 9, 2012 - 2:30 p.m. - 4:00 p.m.

Library Meeting Room (6-222)

Attendance:

Jeff Archibald	Х	David Charbonneau		Joseph Denny	Х	Deb Distante
Communication		Writing Center		Electronics & Computer		Library
		_		Technology		_
Jennifer Garwick		Michael Harper	Х	Rebecca Hatch		Tony Henry
Agricultural Programs		English, Literature,		Sociology		Child Development
		Journalism				
C Lynda Hoggan	Х	Carol Impara	Х	Carolyn Kuykendall	Х	Catherine McKee
Biology		Consumer Science & Design		Honors Program		Business Administration
		Technologies				
Richard Strand		Doug Todd		Lyssette Trejo	Х	Emily Woolery
Theater		Kinesiology		Counseling (Bridge Program)		Library

	Item	Discussion/Outcome			
Ι	Welcome	Minutes from the May 29, 2012 Library Advisory Committee meeting were approved.			
		 <u>Questions</u> Q: What is the timeline for performing collection analysis and maintenance when departments propose new AA-T degrees? A: There is no set policy or practice. Discipline and library faculty agree on the best timeline. Q: How does the database, <i>Films on Demand</i>, work? A: There are some 5,000 closed-captioned streaming media titles within the <i>Films on Demand</i> database. A handout on using <i>Films on Demand</i> is in the portal. A handout on embedding video is forthcoming. A quick tutorial was provided to the committee. 			
		The Library Advisory Committee suggested that Library faculty should demonstrate the use of Films on Demand			
	Drogross Doport	and finding peer reviewed journals at division meetings, department meetings, and FLEX day. Collection Development:			
	Progress Report	<u>Conection Development:</u> The Collection Development Policy and Guidelines were distributed to the Library Advisory Committee. <i>Discussion:</i> Some discussion was held about the use of electronic books. While there are advantages to using e- books, such as greater accessibility, there is concern that students will not fully read an electronic book, but			

		would instead look for individual statements that could be sited
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		Information Competency Workshops:
		Library faculty are teaching five different workshops throughout Fall Semester. A workshop calendar was
		distributed.
		Discussion: The value of customized information competency instruction was discussed. Faculty appreciate that
		sessions are customized to their content and they appreciate having library instruction within the class period.
		Library Systems:
		The Library is moving to a new system, OCLC WorldShare Management Services, which is expected to offer greater
		options to Library personnel, students, faculty, and staff.
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		Perkins/CTE:
		Preliminary plans for the upcoming Perkins/CTE proposal include requesting funds for the following resources:
		Films on Demand
		Nursing: CINAHL Plus
		Captioned DVDs
		Hard copy books
		Electronic reference books
		The proposal is due in April. As that deadline approaches, Deb will forward the proposal to committee members
		for approval. In April 2012, specific titles were stricken from the Library's proposal. Library Advisory Committee
		members are willing to review the Library's proposal, but it does defer to the Library faculty's expertise in
		evaluating and selecting print and electronic materials.
	Discussion Point	How can the Library strengthen advocacy of its collections, instruction, and services during a climate of budget
	Discussion Foint	review?
		Discussion:
		The Library can weather this climate by growing its visibility, with actions such as:
		- Attending division meetings, department meetings, and special meetings, such as Perkins/CTE
		- Distributing a newsletter at Flex Day
		The Library should be certain to update electronic materials and resources, like tutorials, in the event that
		Library hours are reduced.
		Discipline faculty can support the Library by:
		- Welcoming Library faculty to present at their department meetings
		- Collaborating with the Library to jointly request funds for print and electronic materials
		- Identify Library collaborations in their department and division meetings and PIE documents
IV	Next Steps	The Library Advisory Committee will meet during Spring Semester 2013.