



Library Faculty Department Meeting Minutes, January 30, 2012 (1:30 p.m. – 3:00 p.m., 6-237)

Attendance:

X	Deb Distant	X	LeAnn Garrett		Paul Kittle	X	Pauline Swartz	X	Chisa Uyeki	X	Emily Woolery
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Guest:

Item	Discussion	Outcome
Approval of 12/12 Meeting Minutes	Minutes were approved as written.	Emily will distribute approved minutes.
Public Desk	<ol style="list-style-type: none"> 1. More DVDs are in circulation. 2. Media ordering is currently focused on documentaries and award-winning titles. 3. Library is no longer delivering media bag to Biology department due to limited resources. Biology will appoint a media liaison, who will communicate with Deb and Jan Freeman. 4. A batch of 10 titles was sent out for captioning. Once received, Deb and Jan will check on accuracy of pricing estimate and quality of captioning. 	Information
Database / Systems	<ol style="list-style-type: none"> 1. Work on Safari Books Online includes: <ol style="list-style-type: none"> a. Adding classification b. Removing records for titles no longer available c. Investigation on streamlining addition of titles. 2. Upgrade to Symphony 3.4 is forthcoming—target implementation date is June 18, 2012. 	<ol style="list-style-type: none"> 1. Information 2. LeAnn will write implementation plan for upgrade and Meghan Gaynor will train staff.
Collection Development	<ol style="list-style-type: none"> 1. EBSCO database credit is being reviewed and reallocation of these funds is being considered. Possibilities include: <ol style="list-style-type: none"> a. Renewal of <i>Communication and Mass Media Complete</i> b. Renewal of <i>Environment Complete</i> c. Addition of <i>Safari Books Online</i> seat d. Purchase of GVRL and print titles 2. Planning is ongoing for upcoming Perkins (VTEA) request. 	<ol style="list-style-type: none"> 1. Chisa will investigate titles and overlap in <i>Communication & Mass Media Complete</i> and <i>Environment Complete</i>. 2. Deb will work with Chisa to identify appropriate subscriptions and purchases under Perkins (VTEA) funds.
LAC / Library Faculty Meetings	Learning Assistance faculty invited Library faculty to meet in March. Library faculty request more information about the goal of this future meeting.	Emily will communicate with Pat Bower, Learning Assistance Department Chair, about Library participation in future division faculty meetings.
Library Faculty Request	The Library request for a new position of Professor, Librarian in	Emily will request a meeting with Eric

	Distance Learning was not granted. The position request was ranked 19. Although the Library & Learning Resources Division ranked the Library position as the top priority, a faculty position in Learning Assistance was approved.	Kaljumagi, Academic Senate President, to learn more about this faculty prioritization process.
Announcements	None	