



# Library Faculty Department Meeting Minutes, February 27, 2012 (1:30 p.m. – 3:00 p.m., 6-237)

## Attendance:

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

Item	Discussion	Outcome
Approval of 2/13 Meeting Minutes	The 2/13 meeting minutes were approved.	Emily will distribute approved minutes.
Distance Learning / Electronic Reference	<ol style="list-style-type: none"> <li>1. The College is supporting Blackboard and Moodlerooms.</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. Information</li> <li>2. Paul will convey the Library's request to remain with EZProxy.</li> </ol>
Information Competency	<ol style="list-style-type: none"> <li>1. Assessment of "one-shots" will continue in Spring 2012. Minor changes were suggested for this assessment form.</li> <li>2. Information competency workshops will be piloted in Spring 2012, with three generic Level 1 workshops:               <ol style="list-style-type: none"> <li>a. Finding &amp; Evaluating Articles</li> <li>b. Finding &amp; Evaluating Books</li> <li>c. Pre-Searching for Topic Development</li> </ol> </li> <li>3. Level 2 workshops will cover specialized research needs and will be piloted in Fall 2012.</li> </ol>	<ol style="list-style-type: none"> <li>1. Pauline will review the "one-shot" assessment form prior to Spring 2012.</li> <li>2. Information</li> <li>3. information</li> </ol>
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: <ul style="list-style-type: none"> <li>- Open Nominations: 2012-13 Executive Board</li> <li>- Approval of Courses from C&amp;I Report of 12/8/11</li> <li>- AP 7122 Recruitment and Hiring – Management</li> <li>- Outstanding Awards Process (Amendments)</li> </ul>	Faculty can provide their input to Paul prior to the March 8 Academic Senate meeting.
Faculty Association Report	No report	
Announcements	None	