



# Library Faculty Department Meeting Minutes, March 12, 2012 (1:30 p.m. – 3:00 p.m., 6-237)

**Attendance:**

<b>x</b>	Deb Distant	<b>x</b>	LeAnn Garrett	<b>x</b>	Paul Kittle	<b>x</b>	Pauline Swartz	<b>x</b>	Chisa Uyeki	<b>x</b>	Emily Woolery
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**Guest:**

Item	Discussion	Outcome
Approval of 2/27 Meeting Minutes	The 2/27 meeting minutes were approved with revisions.	Emily will distribute the 2/27 meeting minutes.
LIBR Coordination	The Library is assessing a student learning outcome based on instruction at the Library Reference Desk. Faculty from Read 70 and 80 have agreed to participate. The project is part of the Basic Skills funding.	Information
Public Desk	<ol style="list-style-type: none"> <li>1. The first batch of closed captioned DVDs arrived. Biology faculty will be asked to review the captioning. A second purchase order was opened.</li> <li>2. The Library plans to purchase captioned DVDs only.</li> <li>3. Good feedback was received during the Films on Demand trial.</li> <li>4. Perkins/VTEA applications are due on 4/2. Deb will peer review applications.</li> </ol>	<ol style="list-style-type: none"> <li>1. Deb will coordinate the review of captioned videos with Biology.</li> <li>2. Information</li> <li>3. Information</li> <li>4. Information</li> </ol>
Academic Senate Report	There will be 5-6 action items at the next Academic Senate meeting. Faculty can review handouts and notes in Paul's binder, which is located at the Reference Desk.	Faculty may submit feedback on action items to Paul.
Faculty Association Report	There are two drafts of a 2013-14 academic calendar. A task force may be created for environmental awareness.	Faculty may submit feedback to Deb.
Announcements	<ol style="list-style-type: none"> <li>1. The subscription to CollegeSource Online was transferred to Admissions &amp; Records. The Library will continue to provide access to this database via its website.</li> <li>2. \$12,000 has been allocated to the purchase of Gale Virtual Reference Library (GVRL) titles.</li> <li>3. Dr. Ginny Burley, Vice President of Instruction, acknowledged that the Library has assessed 100% of its courses.</li> <li>4. Professor Tom Edson, English Department, thanked the Library for developing information competency workshops. Professor Edson forwarded the workshop calendars to colleagues in Art History, History, and Political Science.</li> <li>5. Information competency workshop calendars are being</li> </ol>	<ol style="list-style-type: none"> <li>1. Information</li> <li>2. Faculty may submit GVRL requests to Chisa.</li> <li>3. Information</li> <li>4. Information</li> <li>5. Information</li> <li>6. Information</li> </ol>

	<p>distributed to multiple labs and tutoring centers.</p> <p>6. SirsiDynix Symphony will undergo a routine upgrade on June 21. SirsiDynix will handle the upgrade, which may take between 2 – 4 days.</p>	
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