



# Library Faculty Department Meeting Minutes, March 26, 2012 (1:30 p.m. – 3:00 p.m., 6-237)

## Attendance:

<input type="checkbox"/>	Deb Distant	<input checked="" type="checkbox"/>	LeAnn Garrett	<input checked="" type="checkbox"/>	Paul Kittle	<input checked="" type="checkbox"/>	Pauline Swartz	<input type="checkbox"/>	Chisa Uyeki	<input checked="" type="checkbox"/>	Emily Woolery
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## Guest:

Item	Discussion	Outcome
Approval of 3/12 Meeting Minutes	The 3/12 meeting minutes were approved with revisions.	Emily will distribute the 3/12 meeting minutes.
Systems Management / Database Maintenance	<ol style="list-style-type: none"> <li>1. Planning is underway for the removal of <i>Credo Reference</i> bibliographic records is ongoing.</li> <li>2. The Sirsi upgrade to Symphony 3.4.1 is scheduled for June 21.</li> <li>3. The Sirsi server is no longer under warranty. Daily student loads are no longer done; however, weekly checks are made.</li> <li>4. The system is up-to-date in terms of available eBooks.</li> </ol>	<ol style="list-style-type: none"> <li>1. Information</li> <li>2. Information</li> <li>3. LeAnn will work with Meghan Chen, Vic Belinski, and Chris Schroeder to migrate to a new server.</li> <li>4. Information</li> </ol>
Collection Development	<p>New materials funds became available, which makes possible:</p> <ol style="list-style-type: none"> <li>1. <i>Credo Reference</i> and <i>Oxford Language Dictionaries</i> will be renewed.</li> <li>2. Additional funds will be allocated to the purchase of <i>Gale Virtual Reference Library</i> titles and print titles.</li> </ol> <p>Library faculty support these recommendations.</p>	<ol style="list-style-type: none"> <li>1. Chisa will renew subscriptions to <i>Credo Reference</i> and <i>Oxford Language Dictionaries</i>. Note: Chisa and LeAnn will confirm that new Credo titles can be added to Sirsi.</li> <li>2. Faculty liaisons may suggest <i>GVRL</i> titles and request additional print funds.</li> </ol>
Academic Senate Report	Action items will be voted on at the April 5 Senate meeting.	Information
Faculty Association Report	Proposals for the successor agreement, year 2 of 3-year contract were reviewed.	Information
Announcements	None	