



Library Faculty Department Meeting Minutes, June 11, 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 5/14 Meeting Minutes	The May 14 library faculty meeting minutes were reviewed and approved.	Emily will distribute the minutes from the May 14 Library faculty meeting.
Collection Development	<ol style="list-style-type: none"> 1. The materials budget was spent. Fund allocations are being reviewed. 2. Print periodical subscriptions are due, so renewals will be analyzed against recent AA-transfer degrees, including History, English, Religion and Philosophy. 3. Print periodical holdings will be reviewed to free up space needed to create a true quiet study area. 4. The forthcoming transition to OCLC Worldshare Management Services may impact subscriptions and access to resources. 5. Collections are being weeded, including McNaughton, 300 call number area, and reference. Plans to weed the ebook collection will be developed in Summer, with the process beginning in Fall. 	<ol style="list-style-type: none"> 1. Information 2. Chisa will alert collection development liaisons if their support is needed to review print periodical subscriptions. 3. This project aligns with student requests for quiet study areas, as was indicated during the student survey conducted in Fall 2011. 4. Information 5. Information
Department Chair	<p>Library PIE was reviewed, along with the input gathered at the April and May Library staff meetings. External conditions were identified, including AA-T degrees and captioning. Several critical decisions were identified:</p> <ul style="list-style-type: none"> o responses to the budget, o balancing print and electronic collections, o formation of a Library Advisory Committee, o evaluation of library system options, and o the decision to only purchase media items that have closed captioning. 	Emily will incorporate faculty and staff input into the forthcoming Library PIE, which is due to the division office on June 30.
Elections – Academic Senate and Faculty Association Representatives	<p>Faculty agreed to commit to two-year terms when we are elected as the Library representatives to the Academic Senate and Faculty Association.</p> <ul style="list-style-type: none"> o Paul Kittle was elected to serve as Library representative to the Academic Senate for 2012-13. This will be Paul's second year in this position. o Deb Distant was elected to serve as Library 	Thank you to Deb and Paul for their continued representation of the Library.

	representative to the Faculty Association for 2012-13. This will be Deb's second year in this position.	
Academic Senate Report	Three AA/AS-transfer degrees were recently approved in Academic Senate: <ul style="list-style-type: none"> o History o Math o English 	Emily will investigate when the Library must sign off on these new degrees with an acquisitions estimate.
Faculty Association Report	Ballots are out to ratify the contract revisions. The Faculty Association Executive Board recommends that FA members accept the revisions.	Information
Announcements	No announcements	