



Library Faculty Department Meeting Minutes, November 26, 2012 (2:00 p.m. – 3:30 p.m., 6-237)

Attendance:

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

Item	Discussion	Outcome
Approval of 10/22 Meeting Minutes	Minutes from the 10/22 Library faculty meeting were approved.	<u>Action:</u> Emily will distribute 10/22 Library faculty meeting minutes.
Department Chair: <i>Revision to BP 4040</i>	<ol style="list-style-type: none"> Per Eric Kaljumagi, Academic Senate President, The College is proposing changing BP4040 to read "The College shall have library services that are an integral part of the educational program <u>and will comply with the requirements of the Reader Privacy Act.</u>" Faculty agree to add a statement about compliance with the requirements of the Reader Privacy Act; however, faculty wish to revise BP 4040 Library Services and AP 4040 Library and Other Instructional Support Services with updated content. It is suggested that revisions be based around Education Code. 	<u>Action:</u> <ol style="list-style-type: none"> Emily will inform Eric Kaljumagi that Library faculty will bring forth a revised BP and AP during Winter Intersession 2013. Emily will bring revised drafts of BP 4040 and AP 4040 to a faculty meeting during Winter 2013.
Department Chair: Student Success Plan	<p>Emily shared highlights from the Mt. SAC Student Success Plan Overview Session that was held on November 16. Library faculty are concerned with two large gaps in this plan:</p> <ul style="list-style-type: none"> Although insufficient study space in the Library is listed as a problem related to student engagement and persistence, Library expansion is not a "recommended action" and the Library is not given "governance direction." Use of the Library and Learning Resources Division is not identified as a "recommended action" to further students' completion of basic skills sequence/"college ready". <p>Library faculty recommend the College invest in (a) boosting wireless access and (b) reconfiguring space in building 6 so more students can find study space. Input to the plan is due April 8, 2013.</p>	<u>Action:</u> Emily will lead the Library's response to this plan. A draft statement will be shared at a faculty meeting during Winter 2013.
Collection Development: Selection Profiles	Chisa requested faculty consider establishing selection profiles through Yankee Book Peddler (YBP) and Baker & Taylor. Faculty members support this concept.	<u>Action:</u> Chisa will bring additional information about YBP and Baker & Taylor selection profiles to a future faculty

		meeting.
Academic Senate Report	Tabled	
Faculty Association Report	Tabled	
Announcements	<p>Pauline shared student responses to a survey about the new library website design.</p> <p>Paul shared a timeline for implementing the new library website design.</p>	Information