



Library Faculty Department Meeting **Minutes, March 11, 2013** **(2:00 p.m. – 3:30 p.m., 6-237)**

Attendance:

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| 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 2/25 Meeting Minutes | Tabled. | Emily will provide 2/25 meeting minutes at next meeting. |
| BP 4040 | Library faculty approved a revised version of Board Policy 4040. | Emily will forward approved draft to Meghan Chen and Eric Kaljumagi, Academic Senate President. |
| Study Room – Student Self-Checkout | Faculty agrees that self-checkout of group study rooms is respectful of student time and will ease duties at the Circulation Desk. All agree to forward this recommendation to Meghan Chen. | <ul style="list-style-type: none"> Emily will forward this recommendation of self-checkout to Meghan Chen. Paul will investigate technologies that support self-checkout of study rooms. |
| OCLC / Sirsi Contract | The Sirsi/Dynix contract ends on July 31. This timeline leaves the library without a library system for the last two days of Summer Intersession, including Thursday, August 1 and Friday, August 2. Sirsi/Dynix might approve a six-month extension of the contract, but all faculty members agree this extension is not necessary. Faculty will investigate a solution to providing access to reserves material on Thursday, August 1, when students may still be preparing for final exams. | Chisa will alert Meghan Chen that an extension of the Sirsi/Dynix is not needed. |
| Academic Senate Report | Paul provided notes from recent meetings. See his notebook at the Library Reference Desk. | |
| Faculty Association Report | Faculty Association will meet on March 12. | |
| Announcements | <ul style="list-style-type: none"> Deb presented at a VTEA meeting on March 8. The Perkins proposal is due on April 1. Emily is moving her office from 6-228 to 6-233. Pauline announced that information competency workshops are beginning. | |