



# **Library Faculty Department Meeting** **Minutes, March 25, 2013** **(2:00 p.m. – 3:30 p.m., 6-237)**

**Attendance:**

<b>x</b>	Deb Distante		LeAnn Garrett		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 2/25 and 3/11 Meeting Minutes	Tabled.	Emily will provide draft minutes at the next faculty meeting.
Basic Skills Proposals Library Extended Support Pathways to Transfer	Faculty approved basic skills proposals for: Library Extended Support project, where reference desk support is provided to READ 70 and 80 students, and Pathways to Transfer, where LIBR 1A sections will be linked with ENGL 1A during a pilot.	Emily will sign off on both the Library Extended Support and Pathways to Transfer proposals.
Perkins Proposal	<p>Deb recommended the following ranking for Perkins funding:</p> <ol style="list-style-type: none"> <li>1. Films on Demand</li> <li>2. Safari Tech Books – subscription + 2 additional seats</li> <li>3. Ferguson Careers database</li> <li>4. Gale Virtual Reference Library purchases</li> <li>5. Print book purchases</li> <li>6. US Code pocket parts</li> </ol> <p>Although concern was expressed that book purchases should be ranked higher than Ferguson Careers Database, the proposed ranking was approved.</p>	Deb will complete the Perkins Proposal, seek support from the Library Advisory Committee, and forward the proposal to Meghan Chen for sign off.
Committee Positions	<p>The Library must consider filling positions on the following committees:</p> <ul style="list-style-type: none"> <li>• Academic Senate – Paul's two-year commitment has ended</li> <li>• Faculty Association Representative Council – Deb's two-year commitment has ended</li> <li>• Educational Design Committee – a division representative is needed</li> <li>• Outcomes Committee – a division representative is needed</li> </ul>	Emily will consult with Pat Bower, Learning Assistance Department Chair, about which department should appointment representatives to EDC and Outcomes Committee.
Academic Senate Report	No report	
Faculty Association Report	The 2014-15 calendar was approved by the representative council. The FA is considering becoming affiliated with the AFL-CIO.	Deb will provide more information about advantages or disadvantages for an affiliation with AFL-CIO.
Announcements	None	