



## Library Faculty Department Meeting Minutes, March 19, 2014 (1:30 PM – 3:00 PM, 6-237)

### Attendance:

	Deb Distant	x	LeAnn Garrett	x	Hong Guo	x	Paul Kittle	x	Pauline Swartz
x	Chisa Uyeki	x	Emily Woolery						

### Guest:

Item	Discussion	Outcome
Approval of 3/5 Meeting Minutes	Minutes of the 3/5 faculty meeting were approved.	<u>Action:</u> Emily will distribute the minutes.
ACCJC Revised Standards	<p>Faculty noted the revised ACCJC accreditation standards (First Reading January 2014) link Student Support and Library and Learning Support Services under Standard IIB. Standard IIC has been removed from the revised standards.  <a href="http://www.accjc.org/wp-content/uploads/2010/09/Accreditation-Standards-crosswalked-First-Reading-January-2014.pdf">http://www.accjc.org/wp-content/uploads/2010/09/Accreditation-Standards-crosswalked-First-Reading-January-2014.pdf</a></p> <p>At the March 7 Spring Joint Educational &amp; Student Services Master Planning Summit, attendees utilized the revised standards during planning sessions.</p> <p>Faculty agree with the state Academic Senate resolution that states "the Academic Senate for California Community Colleges advocate for the retention of the "Library and Learning Support Services" as a separate Substandard in the proposed new ACCJC Standards."  <a href="http://www.asccc.org/resolutions/responding-draft-accjc-accreditation-standards-they-relate-libraries-and-learning-support">http://www.asccc.org/resolutions/responding-draft-accjc-accreditation-standards-they-relate-libraries-and-learning-support</a></p>	<u>Action:</u> Chisa, Emily, and LeAnn will request a meeting with Mt. SAC Academic Senate leaders, Dan Smith and Jeff Archibald.
Basic Skills Initiative	Emily reported that Basic Skills Initiative (BSI) proposals are due on March 28. The Library receives a small amount of BSI funding, but BSI allocations to the Library have been drastically reduced over the past several years. Faculty gave input toward possible projects, which could utilize BSI funding.	<u>Action:</u> Emily will consider options for a proposal and will provide an update to faculty.
Digital Reference	Hong and Pauline proposed the Library offer digital reference services via the subscription-based collaborative service, OCLC QuestionPoint. To meet Mt. SAC's budget deadlines, the Library must subscribe to the service by March	<u>Action:</u> Hong and Pauline will... 1) work with Chisa to subscribe to OCLC QuestionPoint, and 2) form a team to implement the

	<p>28.</p> <p>Faculty agreed to implement the service with the option to provide reference to Mt. SAC students, faculty, and staff. When Mt. SAC Library faculty are not available, then Mt. SAC patrons will be supported 24/7 by other subscribing institutions.</p>	service.
Academic Senate Report	No report	
Faculty Association Report	No report	
Announcements	<p>Two learning communities request links with LIBR 1A, Introduction to Library Research, in Fall Semester 2014:</p> <ul style="list-style-type: none"> <li>• Pathways to Transfer – 6 sections</li> <li>• Start with Speech – 1 section</li> </ul>	<u>Action</u> : Emily will seek and assign LIBR instructors.