

Library Media Advisory Committee

Meeting notes: March 8, 2010

2:45 – 4:00 p.m., 206 Library

Approved April 12, 2010

Attending: Alana Hedlund, Angi Faiks, Brian Longley, Clay Steinman, Dave Collins, David Tomporowski, Lynn Hudson, Paul Fischer, Terry Krier, Terri Fishel, Jacki Betsworth. Absent: Jerry Sanders

The meeting was called to order at 2:55 by Clay Steinman, acting for chair Paul Fischer. Paul joined the meeting shortly after its start. Members welcomed Lynn Hudson back to the committee.

1. The agenda was approved.
2. Minutes of the December meeting were approved with one change to item #5, common reading program, submitted in writing by Terri Fishel.
3. Outside Review.
 - Library and Media Services has been approved for an outside review in fall of 2010. This will be the first outside review for the library and media services.
 - Staff will do a self-review and report that spans the last 10 years. Deadline to complete the self-study is the end of May. Revisions will continue through the summer.
 - Three outside reviewers will come to campus in late October or early November. Their review will be submitted to EPAG. Terri requests that even those who rotate off the committee be available to the review team for comment.
4. Draft Survey.
 - Requirements of the review include a survey of faculty, students, and staff. The last survey was 6 years ago, in conjunction with ITS. Response was good from students, fairly good from faculty.
 - There will be 3 versions of the survey – one each for faculty, staff, and students. The goal is to have the survey out by the end of this week.
 - Survey will be delivered via SurveyMonkey and the standard 3 announcement lists, with promotion through the Piper. Response must be high for validity.
 - Terri Fishel shared draft copies of a survey prepared by L-M leadership and received feedback. She invited members to send additional suggestions to her by the end of the week.
5. Jean K. Archibald Award Selection.
 - Terri Fishel recused herself from the 2010 selection committee and asked for a committee member to serve in her place.
 - Lynn Hudson graciously agreed to join Paul Fischer and Alana Hedlund on the committee.
 - Terri shared the essays with the selection committee immediately following the meeting. Forms are due to Terri by Friday, March 26th.
6. Library 2010-2011 Budget.
 - The library received a 2.5% increase for 2010-2011, a small rebound from the 5% cut a year ago. Some of those funds plus grant funds will be used for book purchases, Common Reading Program expenses, reinstating outreach, and to fund a necessary external search for a staff position to be vacated.

- Collections Director Angi Faiks explained that many vendors have kept their prices flat, enabling us to keep resources available. Clay Steinman commended the library for maintaining needed resources even during a recession.
 - Board members questioned whether the library should be expected to fund professional searches from its expense budget. Faculty members on the committee feel strongly that library searches should be conducted and funded in the same manner as any faculty department. They urged Terri to approach the Provost with this request. Terri will report next month.
7. National Library Week – April 12 – 16, 2010.
- Terri Fishel invited all to attend Library Week events, including the READ poster unveiling on Monday and special speakers Jack Bernard '88, and Wendy Pradt-Lougee on Friday.
8. Announcements, other.
- Brian Longley reported that the newly formed Facilities / Classrooms committee held its first meeting. Committee members are Dave Collins, Brian Longley, Julie McEathron, Mark Dickinson, Josh Allan, Barron Koralesky, Eric Davis, Chad Topaz (remotely), student Ezequiel Jimenez-Martinez. The group will tour a classroom during their next meeting.
 - The book selected for the 2010-2011 common reading program is *The Late Homecomer*. More information will follow. Karine San Jan-Aguilar will give the first lecture. The event is scheduled for Saturday of Labor Day weekend. Schedule details: lecture 4:15 – 5:30, break 5:30 – 6:30, book discussion 7 – 8 pm. Terri will investigate hosting the book's author. We will buy & ship books directly from the local publisher to our 34 sections of students .
 - Our next meeting is April 12, Monday, 2:45.

The meeting adjourned @3:59 p.m.

Respectfully submitted,

Jacki Betsworth