1. Update on transition to OCLC WMS online catalog - Katy Gabrio
   Our previous system was at “end of life,” and the product we chose to replace it ties in nicely with our current WorldCat system. Migration began in December 2013, with a soft launch in June 2014. Login uses the standard Macalester network credentials. The biggest front end change that users will see is in our MacLinks. Early user feedback has been positive. The new system speeds processes for LMS staff. We are in the beta testing group for the next iteration of the product and can implement as early as March 2015. Please report all issues or suggested enhancements to Katy Gabrio.

2. Update on withdrawing from CLIC - Terri Fishel, Angi Faiks
   We will no longer be in the consortium effective 12/31/14. We were founding members of CLIC 47 years ago, but it became clear that the philosophy of others in the shared system was more localized, while we wanted to expand to allow users to see a more broad list of resources. We are currently exploring details concerning our new status, including whether there will be a courier service from CLIC. We are re-investigating and other possible new connections, such as a membership with the Center for Research Libraries in Chicago. That membership would allow faculty to walk in and use the library and would allow generous ILL benefits, including an extensive international
3. Update on Media Services move into the library - Brian Longley
The move to the library space was quite seamless, as staff had summer to work out space, scheduling, services, and learning WMS, which is “like driving a Ferrari instead of the tank we had been driving.” The department seems more compact to users, but everything came along. Items may now be picked up at the single point service desk. The DVD collection is now public and browsable. Special accommodations will be made in spring semester so that Media Studies can have its needed items couriered to the desired class space. The VHS collection is now in the library lower level. VHS items that are not available in other formats will be kept whenever possible. VHS decks are being kept operational, but new classrooms will not contain VHS players. If a current VHS holding is not available for purchase in a format generally useful to the faculty/student, our reading of copyright policy is that we will reproduce it in a usable format. Each item is decided on an individual basis. In general, the focus of staff members is shifting slightly: Brian = equipment, Katy = collections, Angi = services.

The New Horizon Report has been published for over a decade; this year a special Library edition has been published. LMS staff are going through it systematically, using it as a starting point for our January planning meetings. We plan to develop a one-year, five-year, and long-term plan.

5. Budget planning for 2015-16
Library is the largest budget in the Provost’s line. Dues prices go into effect each January. Overall, the increase in journal prices is 10-15% over the past two years. We have created a plan to support the journals without any major cuts and shared it with planners. If we are not funded for our full request, we will need to plan our cuts. More info will be shared with the Advisory Committee as it becomes available.

6. Questions from the group
Collection Management Project: We are into the H’s, working from A - Z. The Moodle site for the project includes dates for each department’s review and includes detail information concerning titles. Faculty are able to make comments concerning the titles that we will use to inform our choices of what to keep or remove. If a book leaves the collection and is needed, we will make our best efforts to get another copy. The books are recycled via Better World Books.

Comment: the Media Services move has been successful from student perspective. It would be good to do more student education concerning how to access the collection.

7. Other?
Terri invites all to review the 2013-2014 LMS annual report and give comment concerning our many changes and their impact on other departments.
We are using the teapot received from Multicultural Life as an Ally of the Year recognition to host "Tea With Terri," a meeting of the director and Mac students to share ideas, concerns, and kudos about LMS.

Respectfully submitted,
Jacki Betsworth
Library Specialist