

## **Library/Educational Technology Committee Meeting**

### **October 1, 2010**

Attendance: Jennifer Hubbert, Assistant Professor of Anthropology and Sociology; Maureen Healy, Associate Professor of History; Peter Drake, Associate Professor of Computer Science; Freddy Vilches, Assistant Professor of Hispanic Studies; Monique Halgat, student representative; Kelly Wainwright, Director of Client Services, Information Technology; Mark Dahl, Interim Library Director; Susan Snyder, Administrative Coordinator, Watzek Library

1. Mark welcomed committee members and said two goals for the first meeting are to elect a chair and to find a more convenient regular meeting time.
2. Kelly relayed some of the topics that the committee had covered in the past, including the Library collections and space issue last year. She said that the committee reviews applications for the Instructional Software Fund and sponsors the Faculty Technology Showcase, scheduled for December. She also went over the Committee Charge which is listed here: <http://www.lclark.edu/college/faculty/governance/libedtech.php>
3. Peter Drake kindly offered, and his offer was graciously accepted, to be the Chair this academic year. Thank you, Peter!
4. A regular meeting time was agreed upon: the first Monday of every month at 10:30 a.m. Our next meeting will be Monday, November 1<sup>st</sup>.
5. Mark updated members on developments in collections and space in the Library: The JSTOR journal withdrawal project was completed in the spring and summer, with a number of titles exempted after faculty consultation. Construction is now completed on the Writing Center remodeling project, which included: a move of the Writing Center from Albany to the Library atrium, the move of the Visual Resources Center to the third floor adjacent the art books, and the move of the adaptive technology room to the second floor adjacent the Library classroom. Because this construction project began later than expected this summer, the book shifting project to free up crowded stacks has been delayed until later this academic year.

Mark suggested two potential agenda items for the committee to consider this year:

1. Development of a Library digital initiatives program that would build on existing faculty-Library collaborative projects such as accessCeramics and Oren Kosansky's recent NEH-sponsored Moroccan Jewish Archives project.
  2. Promotion and expansion of the Library's program to archive senior projects, including theses and Senior Art portfolios.
6. Peter Drake asked that any committee members who have a potential issue for the committee to tackle this year send him a summary of that issue before the next meeting. The summary should briefly define the issue and any action required of the committee should it take the issue on.