

Library Ed/Tech Committee Meeting

Monday, December 6, 2010 at 10:30 a.m.

Library Conference Room 317

### **Meeting Minutes**

Attended by: Mark Dahl, Peter Drake, Don Terrio, Kelly Wainwright, Jennifer Hubbert, Freddy Vilches, and Maureen Healy.

#### **Agenda**

##### **1. Instructional Software Fund – Kelly**

The group reviewed the proposals and decided to fund all but one proposal, which was for software that was already being used.

##### **2. Library Updates – Mark**

Next Year's Budget - Dean's office has approved the tentative budget for the library for next fiscal year, which includes a flat acquisitions budget. Because of inflation in journal costs, meeting the budget will likely require some cuts to journal subscriptions. In the spring term, the library will be working with faculty to identify lesser-used journals to be cut.

New Hires – The library is hiring two new librarians. These positions are both temporary. One position will be replacing Betty Ann Smith and the duration is for 1 year. The other position will be taking over for Dan Kelley while he is gone in Ecuador in the spring. This will result in some changes to departmental liaisons.

The Digital Scholarship Workshop is on January 13, 2010 from 1:00 p.m. to 3:00 p.m.

##### **3. Update from on the “future of the library” topic – Jennifer**

Jane Hunter would like a document created by March. This document will contain information regarding where the library has been, where the library is at now, and where the library will be in 5 categories. The 5 categories are: Information literacy, library space, collections, special collections, and digital initiatives. Mark suggested that librarians could help with the background research for this project. The group decided that the librarians will submit a working document for this committee to review by the January meeting. This committee will review the document and decide how to proceed from there.

**Discussion of next meeting. Consensus on Thursday, January 13, 2010 at 10:30 a.m. to 11:30 a.m.**

##### **4. Non-Technology Related Library Topics – Mo**

Mo has interest in topics related to library collections and space and believes that they will be addressed in the future of the library document.

##### **5. Other topics**

Mo had a look at the online library senior thesis archive and observed that departments are unevenly represented. She will email chairs regarding their opinions of the program. The committee thought that the system should identify honors theses—Mark will work to make this happen.