Library Advisory Committee Meeting

February 12, 2010

Learning Resources Large Study Room

10:00 AM

**Meeting Minutes**

**Meeting Called to order:** 10:00 AM

**Attendance:**

Dr. Margaret Desjardins

Dr. Marilyn Herlin

Dr. Lyman O’Neal

Dr. Tom Rath

Mary Ann Walton

**Welcome**

**Overview of Purpose** – Library Advisory Committee

* Each committee member received a copy of agenda.
* Dr. Tom Rath discussed review of SACS Standards as relative to the Learning Resources Center.
* Discusssed the need for a student representative on the committee.
* Dr. Rath reported on the search for a new LRC Director.

**Minutes Procedures** – Minutes from last meeting held on December 9, 2009 were accepted.

**Review of agenda** – Agenda for today’s meeting was read.

**Approval of agenda** – So moved

**Review of Collection Development** – Efforts to implement a more formal faculty library materials purchase request form in order to provide adequate documentation.

* Mary Ann Walton distributed copies of the district “Request for Purchase of Library Materials” form
* It was agreed that we can use this form
* Ms. Walton explained that purchase requests are documented and archived in the acquisitions department
* Dr. Desjardins suggested providing the form online at the library website. Perhaps it can also be updated to look more pleasing.

**LRC Quality** – Library services in support of scholarship & research

* Asked for suggestions to enhancing LRC services
* Mentioned that we need to be aware of currency in the sciences, including nursing
* Agreed upon that current LRC services were sufficient and complemented faculty and student needs well.
* Outreach to faculty and students. Specifically National Library Week, April 11-17. Ideas include: sidewalk chalk art, “hugs & kisses,” raffle, book giveaway. Perhaps at a future date Dr. Yarger can give a tour of the Geology exhibit.

**Announcements** – Next committee meeting will be after new LRC Director is hired, or before the end of spring semester.

**Adjournment** – 11:15 AM

**Respectfully Submitted**

Mary Ann Walton