Librarian Meeting

March 12, 2014

Meeting commenced @ 1:45pm

1. (Bill) Update on the ENC 1101 data collection process
	1. A ton of data has been gathered from the English department. At the end of the semester, we should expect some of the works cited pages from professors.
	2. Arenthia has come up with a rubric to evaluate the data.
	3. Bill hasn’t had time to do much more with it lately. It’s still a work in progress.
2. (Bill) Reference Shelving
	1. Initial estimate was $600 to move shelving up to the third floor. At that price we should rethink what to do. Bill talked to JR, and he said he could get it down to $500 with the caveat that it could even be less than that. Jill, and Bill (with the help of students) plan to move the removable shelves, so the movers will have less to do and maybe it will be cheaper then.
	2. JR will try to get facilities to pay for it.
	3. Tim is still planning on writing the college-wide email to explain what we are doing with the reference collection and why.
3. (All) Library Resource Expenditures 2007-2014/ FLVC E-Resources
	1. Increased database expenditures
	2. We have steadily cut back on book expenditures
	3. This trend reflects what we have been going for.
	4. Last year’s book expenditure is more inflated than normal because we were building the collection at the Hendry/Glades library.
	5. Why did the database expenditure go up $45,000 in 2012-2013? Cindy said that everything went up in general, but Tim and Bill concur that the increase for last year is much greater than the trend has been in previous years. Cindy will make analysis of the database expenditures.
	6. FLVC will have an impact statement in early April.
4. (All) Bunny Funds Revisited
	1. This fund will work in perpetuity, but the exact number could be variable.
	2. Dr. Pendleton is following up with the Foundation office on what it can be spent on.
	3. If it can be spent at the Library’s discretion, there is a consensus that it should be spent on building an eBook reference collection.
5. (Tim) Article Presentation for next time?
	1. Bill will present an article for the next meeting.
6. (Tim) Next meeting agenda
	1. Tim is working on the agenda for the district meeting on April 1st. There is agreement that the district meeting should be in lieu of the next Lee campus meeting of librarians.
7. (Cindy) Budget
	1. Cindy went through the budget for next year, and unless there is a budget cut, we will be good for next year.

Meeting adjourned @ 2:11pm