****Faculty Librarians Meeting**

**Meeting Minutes**

**Date:** Janaury 6, 2015

**Location:** Research Lab

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Jane Charles – Faculty Librarian | x |  |  |
| Timothy Bishop – Faculty Librarian | x |  |  |
| Cindy Campbell – Faculty Librarian | x |  |  |
| Frank Dowd –Faculty Librarian | x |  |  |
| Peggy Phetterplace – Coordinator, Library Circulation Services  | x |  |  |
| William Shuluk – Head Librarian | x |  |  |
| Anthony Valenti – Collier Faculty Librarian | x |  |  |
| Arenthia Herren – Lee / Hendry-Glades Faculty Librarian | x |  |  |
| Mary Walton – Charlotte Faculty Librarian | x |  |  |
| Eileen Deluca – Asst VP Learning Resources | x |  |  |
| Maria VanBoekel – Faculty Librarian | x |  |  |
| Joyce Van Deusen – Staff Assistant | x |  |  |

1. **Call to order** – Meeting was called to order at 12:00 noon by Jane Charles.
2. **Jane to Demo 1 hour Truth-Seeking Workshop in Instruction Lab (Jane/Bill)**

Jane Charles showed a power-point which she created for the Truth-Seeking Workshop as one method to challenge and perhaps change student opinions based upon what the student discovers and to encourage interaction.

1. **Discussion of Workshop pedagogy and content**

Discussion on various teaching methods used to get student to become more open minded and engaged.

Frank Dowd and Eileen DeLuca discussed the importance of speaking with the professor before-hand to understand the objective they are seeking by requesting this workshop.

1. **Arenthia & Tim SACS Presentation Experience; dissemination of PPT**

The presentation at SACS was met with a full house, with a topic of building interactive research tutorials and increasing access to library instruction. Well received through questions and discussion after seminar concluded.

1. **Presentation (Tim and Arenthia)**

E-mail Tim if you would like additional information.

1. **Swank (Arenthia)**

Currently looking to get a different platform for Swank.

1. **Assessment Update (Jane)**

The assessment committee are currently working on plagiarism assessments and scoring. If anyone is interested in working on the assessment team - $250 stipend.

1. **Workshop Schedule/Libraries Website (Jane)**

We are interested in getting the college-wide workshop schedules on the events calendar. Mary Ann and Tony will submit their workshop information to Jane for Charlotte and Collier campuses

Joyce will look into gaining access to the Events calendar in order to add workshops.

1. **Faculty Observation Survey Question Revision (Jane)**

Jane volunteered to take on totally revising the faculty observation survey question and will e-mail for suggestions.

1. **Collection Development Update (Bill)**

We would like to develop a comprehensive District collection management plan.

A brainstorming meeting about collection management has been scheduled at the Charlotte campus for Friday, January 9th starting at 9:30 am. The committee is comprised of William Shuluk, Timothy Bishop, Mary Ann Walton, Arenthia Herren and Maria VanBoekel.

1. **Budget Update (Bill/Cindy)**

We currently have $50,000 left to spend in books through the end of the fiscal year (6/30/2015).

Only $7,000 has been spent on Hard copies and $5,000 spent on e-books

The Library Policy manual was sent to legal several months ago. Eileen DeLuca will contact legal to find out what has happened. It was suggested we should consider institution goals and align mission and goals of the college.

1. **Library Advisory Committee (Bill)**

Bill Shuluk indicated a shell has been set up – he would like to table this item until next monthly meeting.

1. **Great Books Project (Tim)**

Timothy Bishop received a better than anticipated response from the faculty. Many of the requested books were titles we already had.

Arenthia will make posters.

1. **New Acquisitions List for Website (Jane/Cindy)**

How do we present and advertise new acquisitions. Discussed several ideas and decided to compile a simple long list, keep it basic. Currently looking into a Blog platform to come out on a quarterly basis.

1. **AAL New Software Platform (Tony)**

Anthony Valenti had nothing new to add, as training is scheduled later this month. Chat interfacing to be implemented by the end of May.