

**Library Faculty Department Meeting Minutes**

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| **Date:** | **April 14th, 2022** |
| **Time:** | **9:00am- 10:04am** |
| **Location:** | **Zoom** |

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| Members | Present | Absent | Excused |
| Timothy Bishop | X |  |  |
| Jane Charles | X |  |  |
| Jill DeValk |  |  | X |
| Gerald Franz |  |  | X |
| Gayle Haring | X |  |  |
| Arenthia Herren | X |  |  |
| Richard Hodges | X |  |  |
| Karen Kalisz | X |  |  |
| Martin McClinton | X |  |  |
| William Shuluk | X |  |  |
| Anthony Valenti | X |  |  |

1. Librarian Updates- All
   1. Bill
      1. Met with First Generation committee
      2. Met with Criminal Justice faculty
      3. “Destress wall” has been successful
         1. Photographs of pets, 30 submissions by students, staff, and faculty
      4. More reference assistance walk-ins than usual the past two weeks
   2. Jane
      1. ENC 1101
         1. Pre and post tests administered to gauge student research competencies/attitudes
      2. Developed assessment exit survey for IDS
      3. Chaperoned three Honors students to a conference
      4. Researched Higher Ed trends of college applications in relation to Covid-19 implications
         1. Dr. McClinton shared screen to show enrollment statistics
   3. Tim
      1. Visited Collier for Board of Trustees meeting
      2. Visited Collier County Public Libraries’ headquarters
      3. Excellent rapport with Lee County Public Library system
      4. Spoke with Math department last Friday
      5. Proposal for OER institute was selected
   4. Tony
      1. IDS class started presentations yesterday
      2. Collection development report: ~$11,000 spent on print and electronic books this past semester
      3. New ordering system for resources will launch in July
         1. Creates records automatically
         2. Funding account needs to be created
         3. Professors will be able to check progress of orders
      4. Taking a course through ALA eLearning: “Fundamentals of Collection Development” 🡪 virtual meetings and coursework
      5. Learned Alma is not the most optimal system for tracking eBook records/quantities
      6. SWFLN
         1. Two candidates for Executive Director appointment
         2. Selection will take place in May for June/July start
   5. Arenthia
      1. Gave Math department overview of resource options
         1. MyOpenMath
      2. Submitted proposal for ACRL conference and poster session for DEV 101
      3. IDS presentations at Charlotte today
2. Director Updates
   1. Rialto by ProQuest: ordering platform which allows for purchasing from multiple vendors
   2. EBSCO representative visited this week
   3. Florida Shares initiative
      1. Question of how many resources our library owns versus how many resources we have access to 🡪 tracking can be reevaluated
   4. Wall Street Journal subscription pricing meeting today
   5. Westlaw access moving along 🡪 $8000 for access to all students
   6. LexisNexis usage statistics determined decision to leave subscription
   7. Addressed need to ensure we have subscriptions which support the curriculum
   8. People Counters have replaced gates at all campuses, minor adjustments need to be made
   9. eResources
      1. Scanned and made available new OBOC book, *David and Goliath*
   10. Labs and J-326
       1. Determine how to better utilize those rooms to support our students
   11. Summer hours have been determined for all campuses
       1. Lee:
          1. Monday-Thursday, 7:30am-7pm
          2. Friday, 8am-4pm
       2. Charlotte, Collier, Hendry/Glades:
          1. Monday-Wednesday, 7:30am-5:30pm
          2. Thursday, 7:30am-7pm
          3. Friday, 8am-4pm
3. Reference Desk Intercession and Summer Semester
   1. 10am-2pm tentatively on reference desk
4. Reminders
   1. Commencement on 4/29, three ceremonies
   2. No building access this Saturday
   3. QEP showcase: April 22nd from 12pm-3pm in U building

Minutes recorded by Victoria SanFilippo