

Library Cluster Meeting Minutes
January 28, 2011
Dale Mabry Campus

Members Attending: Jeremy Bullian, Jacquelyn Cress (Chair), Alicia Ellison, Wendy Foley, Vic Harke, Kristin Heathcock, Jeneice Sorrentino.

Guests Attending: Jackie del Val

Meeting called to order at 1:38PM

Agenda was approved.

Minutes of previous meeting were approved.

Technical Services Report - Jackie del Val presented the report with the following information: Craig Johnson and Edna Murphy will be standing in for Karen Griffin (who is on leave) as District contacts. A new employee has been selected for DLTS. Jackie del Val will be out for sick leave from 4-6 weeks. The status of book orders was given. The deadline for submitting material requests is May 31, 2011.

Spontaneous Discussion - Cluster members spoke informally about the Pay4Print problems with hopes of preventing them when it re-debuts this summer. [UPDATE on Pay4Print: We have since learned that Pay4Print will not be resurrected this summer. An email from Steve Shields, Director of Risk Management & Aux. Services, to Vic Harke on 2/1/11 stated that "The official roll out date is unavailable."]

Administrative Services Report - Karen Griffin was unable to attend this meeting.

Stimson Collection (Opticianry) – After considerable discussion from members, Vic Harke moved to ask DLTS to catalog the Stimson collection of opticianry books which will be housed in the DTEC building. The motion was seconded by Jeremy and passed with two members, Jeneice Sorrentino and Alicia Ellison, abstaining.

Kindle Licensing - Wendy Foley has been investigating circulating Kindle devices loaded with books to library patrons. She encountered further information questioning the legality of this procedure due to terms of the Kindle's license from Amazon. Wendy moved to submit this information to the College Attorney for a decision. Alicia seconded, and the motion passed unanimously.

Committee Reports – Jackie reported that the Information Literacy report is nearly completed and will be submitted soon. Vic stated that he will probably step down as FUSA representative and urged any Cluster member to consider running for the position.

Round-table – Wendy and Vic submitted an article to *Inside HCC* that will show readers how to access the LINCC databases. Jackie will send a reminder to Dr. Atwater re: the Cluster's requested meeting with him. Jackie also told the group about the local African-American Read-In (in honor of Dr. Sandra Wilson), which runs the entire month of February.

Adjournment – Jeremy moved adjournment. Jeneice seconded. All agreed.

Respectfully submitted, Vic Harke, Secretary