

## Library Cluster (14) Meeting Minutes

March 25, 2011 - Brandon Campus

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

**Guest:** Karen Griffin

Meeting called to order at 1:39 PM

**Agenda** was approved.

**Minutes** of previous meeting were approved.

**Administrative Report** – Karen Griffin: 1. Lei Steelman is the newest Library District Technical Services employee. 2. A discussion at the recent Academic Affairs Committee (AAC) meeting focused on an Anthropology course (which was not approved by the Cluster) taught at MacDill AFB by an adjunct instructor. The AAC voted to form a committee comprised of its members and FUSA members to investigate and prevent non-approved courses from being created.

**In-Library Use of Databases by Non-HCC Persons** – A discussion of non-student use of library computers for LINCC database access ensued. All Cluster members agreed to allow non-student use. Karen will investigate any legal implications of that decision.

**April 15 Cluster Meeting** - Cluster members approved not to meet on April 15<sup>th</sup> since a meeting is scheduled for April 14<sup>th</sup>, the In-Service Day.

**Election of Cluster Officers** – A unanimous Cluster vote for the following Officers: Jeremy Bullian, Chair; Jeneice Sorrentino, Vice Chair; Wendy Foley, Secretary.

**Committee Reports – General Education Committee** (Wendy) – Several IDS and beginning English classes were given critical thinking tests. In every category, results from the IDS classes exceeded those from the English classes. Also, Kristin will be a committee member in the Fall and Wendy will join Jackie on the Student Success Committee. **Credentials** (Alicia) – Alicia will continue serving on this Committee as Cluster representative. **Information Literacy** (Jackie) – Report will be completed within two-weeks. Kristin was congratulated for coordinating the Library survey. Discussion of survey results ensued.

**Roundtable – Ybor:** New carpet and bookcases have been installed. Alicia attended a Springer meeting on e-books and journals. **Brandon:** Wendy will attend the ACRL meeting in Philadelphia March 30. Jeremy reported that the wireless system will not connect to LINCC.

**Plant City:** Kristin reported on a successful Smart Board demonstration. **Dale Mabry:** Vic congratulated Jeremy for his election to the FUSA board.

**Adjourn** - Jeremy moved for adjournment; Wendy seconded; vote was unanimous.

Respectfully submitted, Victor Harke, Secretary

