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

Guests Attending: Karen Griffin, Bill Underwood.

Meeting called to order at 1:30PM

Agenda was approved.

Minutes of previous meeting were approved.

Opticianry Book Collection: Bill Underwood, HCC Opticianry Program Director, explained the history of the Russell Stimpson collection of pertinent and rare books relating to Opticianry. He wishes the collection of c. 900 volumes to be cataloged in the LINCC system. He spoke of the value and usefulness of the collection to his program, and wants the collection to be housed in an area near his office.

Discussion of the cataloging of the Stimpson collection ensued. Since the cataloging will be handled by DLTS, Karen Griffin suggested conferring with Mario Ramos, cataloger, about the quantity of work involved. Cluster members concurred, and will wait for his input before a decision is made.

Technical Services Report - Jackie del Val is ill and not present at the meeting.

Committee Reports - Jeremy attended the Ex Libris North American Regional Directors’ Meeting, on Karen’s behalf. He also informed the group about new LINCC databases, including the Wall Street Journal. Jackie stated that the Information Literacy Project is making progress. Kristin reported that the yearly Library Survey will be sent to students via HawkMail.

Roundtable – Karen said that DLTS has completed its move into the new Ybor site. A search continues for a new DLTS staff member. Jeneice attended the TBLC Annual Meeting on November 5. Lee Rainie, Director of the Pew Research Center’s Internet and American Life Project, was the speaker. Mr. Rainie’s PowerPoint presentation is available on the TBLC Website. Jackie spoke about problems with the LINCC advanced searches and with the Oxford Music database. Jeremy reiterated his interest in obtaining a Distance Learning Librarian. There was general agreement that a DL Librarian would be a good addition to the librarian staff.

Adjournment – Alicia moved adjournment. All agreed.