Members Attending: Jeremy Bullian, Alicia Ellison, Wendy Foley, Vic Harke, Kristin Heathcock (chair), Jeneice Sorrentino,

The meeting was called to order at 1:45pm.

Acquisitions Update (Kristin):
Kristin reported for Jackie Delval that orders will be due March 6, including any from the Facts-On-File and ABC/CLIO lists that were recently put out on email.

Critical Thinking (Kristin):
Our definition that we worked on as a group in Google Docs has been submitted to Karen Griffin, who thanked us for “the nice, concise definition.”

Cabinet Presentation (Wendy):
Wendy asked for Cluster input on the possibility of Cluster librarians making a presentation to the Board/Cabinet regarding library services and collections. Wendy will follow up with Karen to ascertain the feasibility of such a presentation.

Database Access by College Personnel During Breaks (Jeneice):
Librarians at Ybor City Campus have had complaints from faculty who can’t access the databases and check out books during Winter break, a time when they typically work on their courses and have time to read. Jeneice is proposing that, if possible, library records of staff and faculty be put on a different schedule than those of students. BC, DMC, and PCC librarians will gather input from their staff coordinators. A formal proposal and vote will be made at the April Cluster meeting.

E-Z Proxy (Jeremy):
Jeremy has not heard back from Chad Hyatt concerning the EZ Proxy proposal for student access to library databases from within Campus Cruiser. While not a solution to the "universal sign-on" goal floated years ago by IT, anything that can increase access is welcome. It was suggested that Chad be invited to the next cluster meeting for further discussion. Vic & Jeremy volunteered to follow up with Chad. Alicia asked if the CCLA Cooperation and Development Standing Committee had worked on universal sign-on. Jeremy confirmed the CDSC created a checklist for libraries in conjunction with IT & CCLA for implementing universal sign-on.

Committee Reports:

- Information Literacy (Kristin reporting for Jacquelyn): Jacquelyn is working on updating the Information Literacy Plan and the Research Strategies tutorial.
- E-Resources (Jeremy): Contract workers for PDWS have begun transferring library webpages to the new NOVUS.
Roundtable:

- **Jeremy:** The CCLA Cooperation and Development Standing Committee (Jeremy is a member) is working on recommendations for mobile access to LINCCWeb.

- **Alicia:** The CCLA Information Resources Standing Committee (Alicia is chair) expects the next beta-release of PRIMO to be coming out soon and urges everyone to give their unbridled feedback, because all feedback will be considered. Alicia will be co-presenting with Judy Nolasco at the International Conference of College Teaching & Learning, to take place in Jacksonville in April.

- **Vic:** Adjunct librarian positions at DMC have been filled. Maria Kart is back and will staff the library on Saturdays. Melissa Fenton will be there on Fridays. Laurie Muffley will be there Mon-Thurs, 4-8pm.

- **Jeneice:** YBLIB will have new furniture and will increase the number of student-use computers from 16-28, thanks to capital improvement funds.

- **Wendy:** Wendy will attend ACRL and will try to attend any sessions that other Cluster members would like to recommend.

- **Kristin:** Kristin was selected to be on the ALA Young Adult Literature Symposium Task Force. The group is planning its second Young Adult Literature Symposium that will take place in November 2010 in Albuquerque, NM. This is a biennial 3-day symposium. The first symposium took place in November 2008 and was very successful. Kristin just completed her term on the Amazing Audiobooks for Young Adults Committee. Kristin submitted a proposal to do an FLA poster session on audiobooks. PCLIB is undergoing some renovations – recent painting, and new carpeting scheduled during the summer. TBLC has a new Implementing New Technologies SIG.

- **Jacquelyn (reported by Kristin):** The 20th National African-American Read-In was celebrated in the Dale Mabry Campus Library on February 10th. This year’s campus theme was “The Harlem Renaissance.” The program, coordinated by Dr. Sandra H. Wilson, included poetry readings by students and faculty at 10am, 12n, and 2pm. During library orientations that Jacquelyn is conducting this month (Feb. 2009), she is supporting the Read-In by giving students an exercise where they search for information in various databases (Biography Resource Center, etc.) about African Americans (e.g. Shirley Jackson, physicist and college president; John Hope Franklin, historian). Students are asked to briefly share an interesting fact discovered about the person.

Adjournment:

Prepared By: Alicia Ellison, Librarian –YB