Meeting Minutes Approved for Jan 12, 2012

Open access - (Ilene Frank) - Ilene Frank, a retired USF librarian, has been substituting for Jeremy Bullian at Brandon. She remains very active in the library field, and in particular, serves as librarian for the University of the People. At the Cluster’s request, Ilene introduced us to definitions, implications and resources for open access publishing, education and research. She included a detailed handout with her interesting presentation.

Technical Services/Automation Reports (none.) Jackie del Val and Andrea Dufault were working at Ybor, attempting to reimage the Ybor computers before the start of the next week. The Cluster thanked both Andrea and Jackie, in absentia, for putting in many 12-hour days helping to effect the changeover from the 520 Dell PCs to the newer leased PCs.

Administrative Report (Karen Griffin) - Karen has put in a request to restore the 2012/2013 collection budget to its 2010/2011 levels. In regard to the PC installations, Rich Senker has asked that Andrea and Jackie prepare a debriefing report since this is the first time the College has set up leased Dell computers.
• Copyright & Fair Use Laws (Karen Griffin) – The HCC Copyright and Fair Use Policy needs to be updated. Karen is impressed with the Pasco-Hernando Community College’s policy, and will model our policy on theirs.

• Committee Reports
  o FITC (Kristin Heathcock, Wendy Foley) – Rich Senker informed the FITC members that the “U” drive is nearly full. He asked that individuals delete/move any personal files on the “U” drive, including photos, ITunes Library, etc. in the interest of saving space.

  There was quite a discussion about copyright issues involving the use of films from Netflix as a source of in-class video. During this discussion, Wendy reminded the committee that FMG, Films on Demand, is a great resource designed specifically for the classroom environment. Rich Senker indicated that CITT would be glad to help promote this resource. Wendy will follow up with CITT.

  o Operating Manual (Jeneice Sorrentino) – Jeneice is waiting on feedback from Jackie del Val and the LRC Coordinators. Since Jackie is involved in the setting up of PCs, Jeneice is not expecting an immediate response from Jackie.

  o Student Success (Wendy Foley) – Karen Griffin has asked Wendy to present her Student Success/Distance Learning LibGuide to the
group at the next meeting. Ilene Frank has also contributed to this LibGuide.

- Roundtable
  
  o Jacquelyn Cress continues to work with the PREP Writing 0025 instructor at Dale Mabry to create the most practical student research aid(s). She announced that Seattle Central Community College is a recipient of the 2012 Association of College and Research Libraries Excellence in Academic Libraries Award. She noted its Information Literacy Tutorial (called IRIS) is the best she has viewed.
  
  o Jeneice Sorrentino said that the Ybor Library reopened on January 25, 2012. It has a new entrance, group study rooms and new lower stacks, which contribute to a more open look.
  
  o Wendy Foley thanked Ilene Frank for her work at Brandon. Jeremy will return on March 5. Ilene’s last day is Thursday, March 1.

- The meeting adjourned at 4:00 p.m.

Respectfully submitted by,

Wendy Foley, Secretary

Cluster 14