Library Cluster Minutes 1/25/13
Collaboration Studio, Room 117 - 1:30 p.m.

Attending: Jeremy Bullian, Chair, Tollie Banker, Jacquelyn Cress, Alicia Ellison, Wendy Foley, Vic Harke, Kristin Heathcock and Jeneice Sorrentino

Guests - Sophia Kowalski, Andrea Dufault, Karen Griffin

The Minutes for 12/6/12 were approved as written.

Digital Literacy - (Sophia Kowalski): Sophia requested that the Cluster forward research on ideas using e-texts, evaluating e-texts, and any e-text conferences. The e-text pilot is a two semester pilot. Instructors in the pilot will do pre and post test surveys, and there will also be a student focus group for assessments. Sophia asks the librarians to pass any research onto her through either her e-mail so she can post it on the wiki or for us to post directly to the existing e-text LibGuide developed by Jeremy and Wendy.

Pay4Print update - (Andrea Dufault) - Andrea passed out a List documents items completed, pending, and areas in which advice is needed. The Dale Mabry and Brandon Librarians asked why we having so many Net ID problems. The Call Centers need to be told to reset the Net ID immediately. There will be Pharos Remote training online on Mon. 1/28 at 2 p.m. and Friday at 10 a.m. Printing will be free this semester, but not beyond it.

Administrative Update: (Karen Griffin) - The SACs fifth review had no recommendations, which is unusual and good. Karen has a bit of money to fund innovation efforts for Student Success. She asks if we can come up with ways to improve the visibility of library resources. SS recommends that students register for a specific track on day 1 and they should have their schedule mapped out. Karen recommends librarians setting up a learning community with an SLS1501 course.

Old Business:

Operations Manual - (Jeneice Sorrentino) - there will be a meeting soon of the Operations Manual committee.

Student Library Survey results - (Kristin Heathcock) - were sent out.

SouthShore - (Tollie Banker) - is hoping for a Dean appointment by spring break.

New Business:

Jeremy asked if the Cluster would be willing to listen to EBSCO's Louis Sooklal's information on their and e-books. The Cluster agreed that Louis would be welcome to attend the March meeting. Jessica Riggins from TBLC will also attend the March meeting.
Jeremy will set up a Google doc to discuss the issues of reorganization. It's possible that there will be departments, with a department head getting a stipend. The goal is to have a governmental reorganization in place by fall.

Roundtable:

Jeremy Bullian – Jeremy will be interviewed via Skype about his novel. Linda McCarthy of FLVC arranged the meeting as her book club recently chose it to read.

Kristin Heathcock – Kristin will serve as the Assn. of College and Research Libraries (ACRL) Distance Learning Section Program Planning Committee Co-Chair for 2013-2015 to plan the ACRL DLS Program for the American Library Assn.’s Annual Conference in Las Vegas, 2014. Additionally she will serve on the ACRL DLS Executive Committee for the duration of the appointment.

The Meeting adjourned at 3:08 p.m.

Respectfully submitted by,

Wendy Foley, Secretary
Library Cluster