Library Cluster Meeting Minutes  
September 27, 2013  
Collaboration Studio – Room 218

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

Absent: Vic Harke

Guest: Jackie del Val, Andrea Dufault, Rich Senker, Laurie Saylor

Meeting Called to order at 1:37.

Meeting Minutes Approved for August 15, 2013 Online.

Administrative Report (Karen Griffin) - out of town

DLTS Update (Jackie del Val) - Jackie will send out a spreadsheet with budget breakdowns. The ongoing issues with the Oxford e-reference records where the records are showing but there are no holdings listed is being addressed. Dr. Robinson has purchased the licenses for 40 students to use the Tampa Bay Business Journal which includes the current edition as well as an extensive archives. This title will be added to the libraries e-collection.

Computers, etc. Update (Andrea Dufault) The tentative date for Pay-4-Print is still October 15th. The college is currently working on creating marketing. They are still moving forward with guest cards that will cost $5 with $3 of the initial purchase going towards printing. Guests will be able to add money to the card at the bursar’s office or online. Concerning the ongoing issue of the NetIDs of student workers who are also Employees, Rich Sinker recommended to have individuals register their IDs in both domains (employee and student) and to use same questions and passwords for both. If they are an employee and do not have an employee option as a domain they should put in a ticket. Andrea will begin working with coordinators to designate guest computer(s). Rich requested that all library staff and faculty look for GX Dell Computers. The PCs are very old and need to be replaced.

NROC Discussion (Rich Senker, Laurie Saylor) NROC PowerPoint presented by Rich and Laurie. The Math department feels that NROC would be a way for the department to address Senate Bill 1720. The new bill would allow exempt students to opt out of taking prep math [Exempt- all students graduating from a FL high school after 2005 or active military.] NROC, which is a non-profit organization, has collected a multitude of online resources for courses and would provide students with a way to self-remediate.

Jeremy Bullian moved that the library cluster go on record that it is not in favor of purchasing NROC with the library’s budget. While the library cluster thinks NROC is a useful pedagogical tool in light of Senate Bill 1720 it is not an appropriate use of library funds. Alicia Ellison seconded the motion. Wendy called the vote and the motion passed unanimously.

Committee Representatives (Wendy Foley)
Distance Learning Task Force Recommendations Discussion (Wendy Foley) Discussed the 2012 HCC Libraries Recommendation to the Distance Learning Task Force as well as the updated 2013 recommendations. After a short discourse the cluster concluded that DL students are currently not receiving the same level of service as in-person students. With the increase of online classes the Cluster made the suggestion to hire a Distance Learning Librarian. Additional recommendations can be made to the current googledoc.

FITC Update (Jeremy Bullian) Faculty can use some components of Office 365 including Lync and Skydrive. Also some faculty will receive a computer refresh. FITC subcommittees include ADA which will focus on media’s compliance including those produced in-house. One issue: FUSA has questioned of requiring faculty to provide transcripts for previously produced video and audio items. This should be an administrative concern. Other subcommittees include IT checkout which will address how to circulate different IT resources.

New Items

Alicia completed her 2012-13 year as a mentor in the 2012-13 Sunshine State Library Leadership Institute

Jeremy and Alicia published an article, “Building a Low-Cost, Low-Labor Library Web Site at Hillsborough Community College,” in the refereed Journal of Web Librarianship. They will present this topic as panelists in the upcoming Internet Librarian 2013 conference.

Jeremy will be attending FACRL 10/18

Kristin published a book chapter, “The perception and utilization of an embedded librarian in an online English course,” in Embedded Librarianship: What Every Academic Librarian Should Know - a book from Libraries Unlimited/ABC-Clio. The information from the chapter is a result of her qualifying research project in the doctoral program at the University of Florida. (Released September 2013)

Kristin co-authored a book chapter with UF Professor Swapna Kumar, “Information literacy support for online students in higher education,” that was published in the book Handbook of Research on Transnational Higher Education by IGI Global. (Released August 2013)

Wendy Foley has been approved by her campus FSPD to attend the Distance Learning Library Conference in Denver in April.
KH- good with my minor corrections. :) I added more to the round-table and have a few more - but thought I could keep those to post to later minutes - does that sound like a good idea? I think that’s a good idea, Kristin - keeps reminding anyone who actually reads these minutes (?) :-) that we are faculty and do “faculty” things. -Alicia I have another book chapter, article, and conference presentation that will be out in the spring.

Jeneice Sorrentino will retire at the end of the fall semester.

Meeting Adjourned at 3:40.