

PROGRAM COMMITTEE NAME: Library Network Advisory Committee

CHAIRPERSON: Mark Hanna

MEETING DATE: 11-06-2015 MEETING TIME: 10 A. M.

MEETING PLACE: Ware Student Commons Room 416

RECORDER: Mark Hanna PREVIOUS MEETING: None

COMMITTEE MEMBERS

List all members of the committee, then place an X in the box left of name of those present

NAME	TITLE	EMPLOYER INFO	PHONE	EMAIL
X Gale Brewer				
X Judith Carter				
X Jane Abondano				
X Sarah Uselding				
X Steven Beckham				
X Tammy Holmes				
X Marcia Julian				
X Stephanie Jung				
X Sarah Milford				
X Tiffany Lamb				
X Wade Olsen				
X Pam Ortega				
X Mark Hanna				
X Claudia Reed				
X Jana Comerford				
X Emily Gilbert				

EX-OFFICIO'S PRESENT

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ACTION DISCUSSION INFORMATION

RESPONSIBILITY

AGENDA ITEM

Old Business:

None

Continuing Business:

None

New Business:

Advisory Committee Meeting Minutes

Curriculum Decisions:		
Other:		
KEY DISCUSSION POINTS		
Old Business:		
Continuing Business		
New Business:		
Member introductions	Each person present introduced themselves.	
Information literacy instruction report	Emily Gilbert outlined the extent of faculty participation in literacy instruction including number of classes and students. She indicated that participation has grown this year because of First Year Seminar.	
Future library staff retirements	Mark Hanna reported to the committee that four staff members will retire in the spring and summer of 2016 taking the buyout offered by the AC Board of Regents. One additional staff position is now vacant and likely will not be filled. If all of these vacancies are not filled because of the budget crises, only five library positions will remain.	
Issues discussion	Mark Hanna presented a history of library staff and services reductions in the past 15 years. He expressed his concerns about the library's future viability if library staff is not replaced and faculty do not support it. He encouraged the committee to work with the remaining library staff to address the challenges ahead to maintain a viable library program that will meet accreditation standards. Members made comments about the current situation, but had no recommendations at present.	
Curriculum Decisions:		
Other:		
Chairperson Signature: <i>Mark Hanna</i>	Date: November 10, 2015	Next Meeting: No meeting date was set.