Library and Learning Resources Division Council Meeting Minutes
February 21, 2017
2:30 p.m. - 3:30 p.m., LLR 102

☒Rebecca Russell (RR)   ☐Don Brown (DB)   ☒Lisa George (LG)
☒Sheryl Kunisaki (SK)   ☒Loretta Lau (LL)   ☒Cindy Lopez (CL)
☒Mary McMillan (MM)   ☒Gema Perez (GP)   ☒Howard Story (HS)
☒Claudia Striepe (CS)   ☒Donna Baldwin

Previous Minutes - updates
Minutes for the previous meeting of October 18, 2016 were presented for review and approved.
- The library's request for a change to the library's URL was denied.
- The topic of social committees is forwarded to a future meeting.
- Emergency Phone Tree – current status
  o One tree for department heads
  o Each department should have a tree for itself

Academic Senate Representatives =- MM & CS
- ECC will be celebrating its 70th year soon. There are many committees in need of participation
- The first tenure reception was a success
- There will be a Technology Conference on March 31, organized by Pete Marcoux
- Winter 2017 – VP Shankweiler indicated that Winter 2017 was a success. We must wait to see what the impact on Spring will be.
- The college applied for a Promise Grant, but did not receive it. The college is going forward with related Promise Grant activities anyway.
- The Technology Committee is moving forward on the campus Wifi project. There is a contract in place with Dell.
- There has been discussion about legislation regarding students using recording devices in the classroom. Some of the relevant issues:
  o Must have permission
  o Intellectual property rights
  o Academic freedom
  o Freedom of speech
  The division council considers how this will impact our library. RR suggests that we treat the library as a classroom.
- COLA – Proposition 98 funding is being reduced by around $750,000.
- The Foundation needs readers for the scholarship applications
- There is a need for improved signage for other offices that are now located in the Library.

Food and Drink Policy
The council noted that we lack a food and drink policy that is consistent and cohesive throughout the entire building. SK and CS, representing the Library and the Learning Resources Center, will draft a policy for council consideration.

Program Review / Ranking
The program review recommendations were presented and their ranking voted on.