SUMMARY MINUTES
of the LIBRARIANS' MEETING 27 February 2015

Present: Don Brown (DB), Alice Cornelio (AC), Seth Daugherty (SD), Alice Grigsby (AG), Moon Ichinaga (MI), Mary McMillan (MM), Noreth Men (NM), Claudia Striepe (CS)

APPROVAL OF PAST MINUTES: The minutes of the meeting of Feb 13th were approved and will be distributed.

The meeting began earlier to accommodate attendance at the QuestionPoint webinar. QuestionPoint is a virtual reference 24/7 cooperative, and is an OCLC product. AG provided a handout.

PROGRAM REVIEW
Library Webpage Update: NM presented a draft update, based on input re: last Action Item, for comment. NM had the draft page live and made additional changes on the spot.
 The aim is to make the page as user- friendly as possible. A primary goal for students visiting the page is to search, so this must be made more prominent. Some terminology needs to be changed to reflect the needs of students and make the page more self-explanatory. It was decided to **rename the page ECC Libraries** to reflect the 2 libraries (Schauerman and Music). CS suggested making the web page updates part of our LLRU SAO, showing timely response to student feedback, technology changes, and ITS support and capabilities. It was suggested making changes in Fall semesters, as needed, as we do the Satisfaction Surveys n Spring. **Final changes made**: Heading –Begin your Search here
2 search areas reading: Books, e-books, and more (Library Catalog) and Articles, Reports (Library Databases).
SD argued for a uniform look for the upper boxes advertising resources and services lie Ask=A=Librarian and Room Bookings, ad this was agreed to.
The two Reserves headings were combined into one, under the term Course Reserves.
Action Item: NM to finalize the changes noted to the library web page and send out for final approval. CS to craft a draft SAO statement and send to al for approval and add to SAO list.

DIGITAL RESOURCES
Database Update: We COULD end subscriptions to 2databases, Academic One File and Current Biography and save some money that could be put to another use, like a Discovery system.
ACTION ITEM: MI will bring the decision re: Academic OneFile (approx. $5,500 and Current Biography (approx. $1, 284) back for finalization at the next meeting. Please send your votes to MI via email.

STAFFING
PlanNet Report & Recommendations: AG noted the final deadline for comment/response is March 1th. AG and HS are compiling a response to the report. CS noted that the PlanNet report is an item of discussion at next week's Academic Senate meeting and all are welcome. VP Higdon will be there to respond, and the discussion will be led by Academic Technology Committee VP Pete Marcoux.
NM reported that re: CEC faculty access to ECC databases, no CEC staff/faculty are currently on our patron files.

MARKETING & OUTREACH BRIEFS
READ Poster: MM reported that she received the votes, and will tally them and report out to all on the

final results.
Action Item: MM to report out on final results of READ poster votes.

OTHER
Discovery Systems: AG had noted the 4 names of a small group to begin investigating the possibility of a Discovery system. MM and MI have already shared some information. AG asked the group to make a small report at the next meeting and also to include her in any information sharing.
 Action Item: Initial Discovery Investigation Group to report back n preliminary readings/findings at next meeting.

cs/ECC2015