Librarian's Meeting May 4, 2017   Minutes

Meeting got underway at 2:20 p.m.

Attendees: Claudia Striepe (CS); Gary Medina (GM); Analu Josephides (AJ); Mary McMillan (MM); Donald Brown (DB); Noreth Men (NM)

Slight revisions to the previously-published agenda were approved.

Minutes of the previous meeting (April 20) were approved.

1. Summer Term librarian coverage: Schedule was presented by AJ. Slight revisions were discussed, and approved by the librarians unanimously. There may a need to fill one daytime slot with one of our senior PT librarians.
2. Microfilm Weeding: GM presented information that most community colleges are eliminating microfilm. GM passed out a suggested "Microfilm Weeding Criteria" handout for use here at ECC. He is examining open source alternatives and considering rarity of any particular microfilm titles/holdings.   GM will bring lists to next meeting and lead a discussion of ways to communicate the removal of microfilm titles from library collection, after final determination.
3. GM also passed out the document: "Library Electrical Outlet Locations". Comments centered on the idea that more outlets are currently available than the librarians realized, with many available outlets being in less accessible spots—i.e., under/behind furniture and not easily seen. This discussion will be continued in preparation for proposals for recommending supplemental charging stations or locations for student charging of devices.
4. Student Award Update: The librarians agreed by consensus that more time is needed to evaluate and establish an annual award, with appropriate guidelines and requirements, along with enough lead time and public notice to ensure a competitive process.
5. CS gave an update on Academic Senate issues. One notable announcement is that Compton is currently moving forward through the advanced stages in getting their own accreditation back.
6. NM led a discussion of old monthly issues of Current Biography. Further discussion is warranted at the next librarians' meeting. Also, a consensus was reached by the librarians regarding the Paperback Collection.   This collection will be weeded and frozen, with the remaining titles allowed to stay in their place on the shelves in the Lobby area of Schauerman. But, it will be allowed to eventually wither away, as the books themselves become tattered. No new paperbacks will be added.
7. MM led a discussion about the disposition of the E-Res service. The cancellation of this service was decided by acclamation. MM will notify ITS, as the funds for this service were provided by that department.
8. MM also presented information about other electronic resources:
    a) Online journal subscriptions—discussion about future policies about requests for single title online journals. Discussions to be continued on this policy issue, especially in light of a faculty request for a particular journal costing over $1000. annually.

b) E-book packages available – further discussions at next meeting
   c) Streaming video sites – review of the various vendors and platforms was recently conducted by CCL–EAR, along with a review of a couple of information literacy products newly available.
   d) Gale Support – Many databases,includedin our current packages for no extra charge, appear to be available for our use. MM will make these more accessible, if possible.
   e) MANGO languages – discussion about an exciting language instruction database for future review.
   f) Proquest is updating its platform, which will be called "Proquest U.S. News Stream". It will be a better package, with more newspapers and broader range. MM will notify us once this update has been completed and change the name on the website.

9. MM presented possible cost savings: , along with some improved EDS capabilities:
   a) EDS already has Full Text Finder, but we have been paying for Serial Solutions 360 Core, which overlaps with much of the functionality with Full Text Finder; therefore, we may not need to continue with the Serial Solutions software package. MM will be obtaining more training on EBSCO's Full-Text Finder and speaking with other libraries who have decided to drop one for the other to get their feedback.
   b) EDS now is indexing CQ Researcher database, thus improving the One Search capabilities
   c) LibGuides can be made discoverable through EDS—something to consider in the future as we develop more subject guides.
   d) ILL link can be added to facilitate loan requests, if we ever decide to open up the ILL service to all students.
   e) "Hold" button can be placed in EDS search results for those materials that are already checked out by others.
   f) EDS can add an information "placard" containing library service hours that will appear when students search "library hours" in the search widget.

10. MM: LibGuides – the librarians need to create a list of the most-desired topics for LibGuides.   In the Fall semester, MM will train interested librarians on developing guides and assign the topics we deem most important to different librarians. Give MM your suggestions of guide topics.

The Meeting was brought to a close at 4:30 pm.

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