Librarian's Meeting Notes
August 12, 2003
11:00 a.m.
Room 442

Attending: Dean Richard Cochran, Dick Perrin, Yuri Konovalov, Melinda McMartin, Rick Bearden, Scott Atwell, Keith Upton, Anne Kelly, Assistant Dean Joe Weber, David Scott, Maureen Watson, Leah Monger, Ray Dickinson, Amanda Myers, Paul Kammerdiner, Ann Breitenwischer

Announcements:

- Dean's Council reports that there is a "surge" in enrollment for the upcoming year. Housing is quite full as will be the parking lots. *(Suggestion, park far away and walk, it's great exercise!)*
- Melinda is working on an Helen Ferris exhibit
- Rick mentioned that they hope to bring two candidates to campus for the HSL librarian position by end of August. Affirmative Action has approved the selection so we are cleared to interview.
- SFX is running on several databases and is working well with the proxy server. There are some database providers where the access fall just short of article access, but the students should be able to locate their articles. Hope to have complete roll out within the next 10 days
- Dialog access is now available. David will be conducting the searching in Dialog. We need to advertise this to our faculty. For a list of databases go to http://library.dialog.com/bluesheets/html/bls.html.

Business/Discussion

- MLC e-Journal subscription list took the bulk of the discussion time during the meeting. It was suggested that we each email her (Amanda) with our preferences on the publishers that will fit the best with the academic programs. She can take that information back to the MLC as a starting ground for discussions.

- The Dean would like us to consider the formation of standing committees and the process by which these would be formed. Comments for discussion accepted at the next meeting. Perhaps even working from a mission statement would help.

- Future meetings will all be held in room 442.

Meeting adjourned at 12:12
Respectfully submitted:

David Scott