Librarian's Meeting Notes May 12 2005 11:00 Room Conference Room

Attending: Joe Weber, Ann Breitenwischer, Richard Cochran, Scott Atwell, Leah Monger, Jessica Rush, Paul Kammerdiner, Fran Rosen, Rick Bearden, Maureen Watson, Carrie Forbes, Melinda McMartin, Yuri Konovalov, Anne Kelly, David Scott

Dean's Comments:

- Flitec schedule distributed
- Moving forward on 2 open positions

Business:

- Joe
 - Carrie has provided Joe with a list of essential distance Ed duties. We will need to cover these duties as we transition to the new person. Anne Kelly has expressed interest in this transition, but will still need to be involved in instruction this fall. We might be able to post for an instruction librarian instead of a distance Ed librarian.
 - Joe has held meetings with the 4 CT staff and has received a fair amount of material from them. Next up are the RIS librarians. Joe will post a summary of the comments gathered from these meetings on large notepads.
 - A new staff development tracking database has been installed.
 Joni will be inputting the data, and Joe will be outputting the reports. The scope of report generation could be widened as need arises. This came as a result of a class project
- Fran
 - Bowker has developed a serials analysis tool in conjunction with Ulrich's. It is designed to gather information on your serial holdings including those in aggregator databases. After discussion, the group thought this would be a worthwhile purchase.

With no further business the

Meeting adjourned at 12:00 with no objection

Respectfully submitted:

David Scott