Librarian's Meeting Notes May 29, 2003 11:00 a.m. Room 135

Attending: Rick Bearden, Maureen Watson, Dick Perrin, Scott Atwell, Assistant Dean Joe Weber, Carrie Forbes, Anne Kelly, David Scott, Dean Richard Cochran, Ann Breitenwischer, Leah Monger, Keith Upton

Announcements:

- In October, 14 of the Wilson A&I databases will no longer be offered from the state. MLC has attempted a "pledge drive" to raise the necessary funds, but it looks like that will fall short of the goal. Rick will be working with MLC and other libraries interested in purchasing some or all of these databases based on pricing structures and needs. He will be in contact regarding the ones liaisons feel are most important
- Summer University is next week.
- The "mural" will be arriving around the 1st of July and will take up to 2 weeks to stretch out for placement on the wall in the extended study area. There is a possibility of a web cam for the campus community to view this event. Dedication will likely occur in early September
- President-Designee Eisler will be here next Wed for Dean's Council and likely be at some of the Summer University events.

Business/Discussion

• RIS Dept head position. Bulk of meeting discussing the requirements of the position. Many agreed that a "Public Services" position be created to offer harmony between the units. Other ideas were someone to plan and coordinate all reference activities as instruction is on the rise, someone to better manage the administrative areas (vacation requests, etc.) and someone to work well with people. Other thoughts were to potentially spread the duties out over more than one person to have someone who can plan well into the future. If you have other suggestions and ideas, send them to Richard and Joe for the continuation of this process.

Meeting adjourned at 12:07 with no objection Respectfully submitted:

David Scott