

Library Cluster Meeting Minutes
Monday, January 5, 2009
Dale Mabry Campus

Members Attending: Jeremy Bullian, Jacquelyn Cress, Alicia Ellison, Vic Harke, Kristin Heathcock (chair), Jeneice Sorrentino, Wendy Foley

Guests Attending: Karen Griffin

The meeting was called to order at 3:18pm.

Approval of Agenda:

Jeremy moved to approve the agenda. Vic seconded. Motion carried.

Administrative Update (Karen):

HCC is now well-represented on CCLA standing committees. Current appointments are as follows:

- Jeremy – Cooperation & Development
- Jackie Del Val – Technical Services
- Karen –
 - Executive Committee (EC)
 - Technical Services (EC Liaison, 2008-09)
- Alicia – Information Resources (Chair, 2008-09)

Title-III development funds are available for projects (including conferences) and materials to promote teaching and learning, improve student success and retention, etc. We are asked to refer to Karen's email of December 17 on the subject, *Budget and Title III*, and recommend how these funds might be used to supplement the book budget.

Cluster Meeting Schedule (Kristin):

Meetings for the remainder of Spring'08 are scheduled on 3rd Fridays, 1:30-4:30pm, as follows:

- February 20, Plant City LRC
- April 17, Dale Mabry LRC

AskALibrarian Schedule (Alicia):

HCC's AskALibrarian shift of Thursdays, 3-4pm, will be covered as follows during the Spring semester:

| <u>January</u> | <u>February</u> | <u>March</u> | <u>April</u> |
|----------------|-----------------|--------------|--------------|
| 8: AE | 5: AE | 5: JS | 2: KH |
| 15: VH | 12: JB | 12: JC | 9: KH |
| 22: VH | 19: JB | 26: JC | 16: KH |
| 29: JS | 26: JS | | 23: WF |
| | | | 30: WF |

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Roundtable:

Vic - Dale Mabry is in the midst of filling its three adjunct positions. Maria Kart, who has worked there before as an adjunct, will be back to cover Saturdays. Other positions are pending.

Adjournment:

Alicia moved to adjourn. Jeneice seconded. Meeting adjourned at 3:46pm.

Prepared By: Alicia Ellison, Librarian –YB