

**Library Cluster Meeting Minutes
Friday, March 9, 2007
Brandon Campus**

Attending: Jeremy Bullian, Jacquelyn Cress, Wendy Foley (Chair), Alicia Ellison, Jeneice Sorrentino, Kristin Heathcock, Karen Griffin

The meeting was called to order at 1:35 p.m.

Approval of January 4, 2007 meeting minutes:

Minutes from January 4 were approved.

Administrative Update: (Karen)

Karen complimented the librarians on the cabinet presentation that took place on February 20th.

Karen encouraged proposals for strategic planning money. Money must be spent by June 30th.

New Business:

Purchasing and Weeding E-books: (Alicia)

All e-book collections are now accessible via LINCC. Additions and deletions of HCC purchased e-books should be done by DLTS. Mario Ramos has researched how DLTS can work with CCLA on these matters. Alicia read from a 1/24/07 email from Jackie Del Val summarizing these findings.

E-book committee was formed to weed e-book collection. Alicia, Kristin, Wendy and Jacquelyn will serve on this committee.

Subject Listing of Databases: (Alicia)

The database committee will examine the current list and present suggested changes at cluster meeting on April 20th.

Social Networking: (Kristin)

Social networking workshops have been presented at TBLC recently. Many librarians have attended. Kristin and Alicia showed some of the tools they have created.

Add E-book usage to monthly and annual statistical report: (Wendy)

Wendy suggested that we request e-book usage to be added to monthly and annual statistical reports. This will be useful to monitor which e-book titles are being used. Cluster voted to incorporate the e-book statistics into the monthly statistical form, starting July 2007.

Faculty Survey Results: (Wendy)

Wendy distributed survey results from spring faculty survey. Student survey will take place in April.

Library Conferences/Workshops

Wendy will be attending the annual ACRL conference in Baltimore.
Kristin will be attending the annual ALA conference in Washington, D.C.
Alicia will be attending the annual FLA conference in Lake Buena Vista.
Jeneice will be attending the annual FLA conference in Lake Buena Vista.

Committee Reports:

Databases: (Jeremy)

Discussion of Questia took place. General consensus is to not recommend Questia for purchase.

Information Literacy: (Jacquelyn)

Jacquelyn presented everyone a packet of information that she collected while attending the USF Symposium on 21st Century Teaching Technologies. She discussed several of the presentations that she attended.

Roundtable

Jeneice:

Ybor City Campus Library has hired Barbara Hart as part-time technician.

Kristin:

Sock Monkey (from Dark Horse Comics) is making a trip to the library soon. "Explore the world at your library" is the theme of programs for March 19-May 1. Programming includes a display, popular Asian movies, and two speakers about different countries in Asia.

Jacquelyn:

Jim Shimkus is the new supervisor of technicians at the Dale Mabry Campus Library.

Wendy:

The library has several very creative and attractive book displays. A new staff member has taken on this task and is doing a terrific job.

The meeting was adjourned at 4:20 p.m.