

DEL MAR COLLEGE LIBRARY COMMITTEE MEETING MINUTES

Chairperson:	Jonizo Cain Calloway (open) Gail Couse Dorn		
Meeting Date:	October 17, 2014	Meeting Time:	9:30- 10:15 a.m.
Recorder:	Gail Couse Dorn	Meeting Place:	Del Mar College White Library Room 514

COMMITTEE MEMBERS and PRESENCE:

	Name and Title		Name and Title		Name and Title
P	Mac Aipperspach; maipper@delmar.edu	X	Pete Carpentier; pcarpen@delmar.edu	X	Gail Couse Dorn, Chair; gcouse@delmar.edu
P	Marivel Gonzales-Hernandez; mgherna@delmar.edu	P	Connie Gutierrez; cgutier@delmar.edu	X	Shara Haghjoo-Moghadam; shaghjoo@delmar.edu
P	Sara Kaplan; skaplan@delmar.edu		Karlene (Vassell) Lyn; kvassell@delmar.edu		Cynthia Perkins, cperkins@delmar.edu
	Laihua Sheng; lsheng@delmar.edu		Nader Yassin; nyassin@delmar.edu	X	Jonizo Cain Calloway (outgoing Chair) (given proxy "P")

EX OFFICIO:

	Name and Title		Name and Title		Name and Title
X	Sally Bickley, Librarian; sbickley@delmar.edu				

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Meeting called to order at 9:30 a.m.	Meeting called to order by Past Chairperson	Jonizo Cain Calloway
Motion for election of officers, Chairperson and secretary	Gail Dorn elected Chairperson Secretary withheld for next meeting	Motion by Pete Carpentier, Seconded by Shara Haghjod
Librarian's Report	Receipt and discussion on Librarian Interim Director's Report and Library Statistics for 2013-2014	Sally Bickley
Date Next Meeting for December 5, 2014, at 9:30 a.m. in Library 514	Motion by Pete Carpentier, seconded by Shara Haghjod, Motion carried	
Adjourn October 17, 2014, at 10:15 a.m.	Motion by Shara Haghjod to adjourn, seconded by Pete Carpentier, motion carried.	
Meeting Discussion Detail		
All Attendees	<ul style="list-style-type: none"> ●DMC Library purchased 27 computers placed in STC purchased with last year's budget and the older computers moved to reference area ●From this year's budget seeking to purchase 10 laptops to the library's aging laptops that the library checks out to students from the circulation desk. The library is also purchasing 20 computers to replace some computers in the STC. ●Need for 15-17 more desk top computers to update STC that will be sought from Provost in January 2015 under new budget; purchase of desktop computers requires President's approval. ●Six new printers; students/users limited to 50 free copies; nursing currently receiving 75 but will return to 50 free copies in Spring 2015 semester; Library prints over 100,000 copies and very expensive; discussion on saving paper by setting printers to default to double sided printing to save paper and printing in draft mode to save ink. Will check with IT. ●Library 528 closed and will reopen on Tuesday, October 21, 2014, because of bee situation. Bees being exterminated; checking on contacting a bee keeper to remove the bees if they are honey bees. 	

APPROVED: April 24, 2015

