

DEL MAR COLLEGE

Library Committee Meeting

DATE: February 12, 2016, Del Mar College, White Library Room 514

CHAIRPERSON: Marivel Gonzales-Hernandez, Professor of English, English & Philosophy Dept.		
MEETING DATE: February 12, 2016	MEETING TIME: 10:00 am – 10:36 am	MEETING PLACE: White Library Room 514
RECORDER: Connie D. Gutierrez, Secretary, Professor of English, English & Philosophy Dept.		PREVIOUS MEETING: December 4, 2015

MEMBERS: P= Present A= Absent T= Telephone, Proxy, etc.		OTHERS PRESENT:
Name and Title (List Members)	Business Affiliation	Name and Title:
P Mac Aipperspach	DMC Communications	Sally Bickley, Interim Dean of Libraries
P Dawson Barrett	DMC Social Sciences	
P Carrie Buttler	DMC English/Philosophy	
A Eпитacio Carpentier	DMC Industrial Education	
A Gail Couse	DMC Business/Paralegal	
A Ruben Garcia (BIT Training)	DMC Human Services & Education	
P Marivel Gonzales-Hernandez	DMC English/Philosophy	
P Concepcion Gutierrez	DMC English/Philosophy	
A Shahrzad Moghadam (Conference)	DMC Arts & Drama	
T Sara Kaplan (proxy Carrie Buttler)	DMC English/Philosophy	
A Karlene Lyn	DMC Natural Sciences	
P Christine Tarasevich	DMC Business/Economics	

AGENDA:

Agenda Item	Action, Discussion, Information	Responsibility
Approve Minutes Last Meeting:	Motion Christine Tarasevich, 2 nd Carrie Buttler, passed unanimous vote	Chair Gonzales- Hernandez
Elect the Secretary	Connie Gutierrez volunteered	Chair Gonzales- Hernandez
Report of the Librarian		Sally Bickley
Library Renovations		Sally Bickley
Art Display		Sally Bickley
Old Business:		Gonzales- Hernandez
New Business:		Gonzales- Hernandez
Curriculum Decisions:	N/A	N/A

Other:		Chair Gonzales- Hernandez
Adjourn:	Motion Carrie Buttler, 2 nd Dawson Barrett, passed by unanimous vote	Chair Gonzales- Hernandez

MINUTES:

Key Discussion Points	Discussion
Election of the secretary	Gutierrez volunteered. Others present at meeting did not volunteer due to already reviewing Library Program Review or teaching double/triple overloads.
Library Artwork	<ul style="list-style-type: none"> •Tarasevich suggested artwork located in library and around campus be displayed at Art Museum. Chair Gonzales-Hernandez asked Tarasevich to chair a sub-committee consisting of Barrett and Moghadam to inquire about display. Bickley said archivist will view artwork to determine its value. Aipperspach suggested asking an Art faculty member for assistance. Taking a photo inventory of artwork was discussed. Taravesich suggested an alumni event at the art gallery in library.
Librarian Report	<ul style="list-style-type: none"> •Bickley updated on status of having “Student Success” require instruction on using data bases/library sources. Director of Student Success, Christine Lamb, requires a library “scavenger hunt” but did not express interest in implementing any library instruction in the course. •Library Program Review draft will be delayed until end of Feb. Librarians reviewing it now. •Faculty now have free access to The Chronicle of Higher Education. Go to chronicle.com to set up free account. Announce to departments. •Provost told Bickley that process and protocol for naming buildings are set by Board and probably same for naming of rooms. Naming of rooms in library should wait until renovations are almost complete.
Library Renovations	<ul style="list-style-type: none"> •Bickley spoke to President and Provost, but no dates for renovations were given and

Old Business:
New Business:

question about renovations being pushed back was not answered.

None

● Bickley made two suggestions for new QEP in 5 years A. Information Literacy (Library Instruction) and B. Open Education Resources as a source for free textbooks for students. Some schools give faculty release time to create own books. Taravesich stated source not used by Economics because “The availability of a large number of vetted questions on all levels of the Bloom Taxonomy make the choice of a publisher textbook desirable when questions need to be changed out each semester.”

●Barrett suggested Open House (maybe for renovation) for students, faculty, and community to kick off semester. ●Bickley announced opening in couple of weeks of Collaborative Learning Center on 1st floor of library. Students can reserve room for up to 2 hours to practice presentations, etc.

Not applicable to this committee.

Curriculum Decisions:

Other:

None

Adjourn:

10:36 a.m.

CHAIRPERSON (or designee) SIGNATURE:

DATE:

NEXT MEETING:
