

DEL MAR COLLEGE

Library Committee Meeting

DATE: September 12, 2016, Del Mar College, White Library Room 506

CHAIRPERSON: Marivel Gonzales-Hernandez, Professor of English, English & Philosophy Dept.		
MEETING DATE:	MEETING TIME:	MEETING PLACE:
September 12, 2016	2:45 pm – 4:15 pm	White Library Room 506
RECORDER: Connie D. Gutierrez, Secretary, Professor of English, English & Philosophy Dept.	PREVIOUS MEETING: February 12, 2016	

MEMBERS: P= Present A= Absent T= Telephone, Proxy, etc.		OTHERS PRESENT:
Name and Title (List Members)	Business Affiliation	Name and Title:
A Dawson Barrett (class)	DMC Social Sciences	Sally Bickley, Interim Dean of Libraries
P Carrie Buttler	DMC English/Philosophy	
P Gail Dorn	DMC Business/Paralegal	
A Ruben Garcia	DMC Human Services & Education	
P Marivel Gonzales-Hernandez	DMC English/Philosophy	
P Concepcion Gutierrez	DMC English/Philosophy	
A Brian Hart	DMC Social Sciences	
A Debra Hughes (class)	DMC Dental & Imaging Technology	
P Sara Kaplan	DMC English/Philosophy	
P Eva Sepulveda	DMC Dental & Imaging Technology	
P Christine Tarasevich	DMC Business/Economics	

AGENDA:

Agenda Item	Action, Discussion, Information	Responsibility
Approve Minutes Last Meeting:	Motion Kaplan, 2 nd Tarasevich, passed by unanimous vote	Chair Gonzales- Hernandez
Elect the Chair	Motion Tarasevich, 2 nd Kaplan, passed by unanimous vote	Chair Gonzales- Hernandez
Elect the Secretary	Motion Kaplan, 2 nd Tarasevich, passed by unanimous vote	Chair Gonzales- Hernandez
Report of the Librarian		Sally Bickley
Library Renovations		Sally Bickley
Art Display		Sally Bickley
Old Business:		Gonzales- Hernandez
New Business:		Gonzales-

Curriculum Decisions:	N/A	Hernandez N/A
Other:		Chair Gonzales- Hernandez
Adjourn:	Motion Sepulveda, 2 nd Gutierrez, passed by unanimous vote	Chair Gonzales- Hernandez

MINUTES:

Key Discussion Points	Discussion
Election of the secretary Librarian Report	Gutierrez volunteered. ●Bickley informed Committee that Program Review was completed. ●Jennifer Jimenez is new Reference/Electronic Resources Librarian. ●Bickley will ask Christine Lamb about creating assignment together for pilot with Student Success Seminar. ●Committee revised library mission statement and voted to place 2015 LMS version on website and link to board policy. Motion Gonzales-Hernandez, 2 nd Kaplan, passed unanimously ●Bickley announced purchase of new scanner. ●Bees have been removed from library. ●Assessor looked at several collections and gave ideas for storage. ●Art (not in gallery and not currently hanging) was assessed by Garza and Perkins from Art Dept. and created list of works to keep, remove, and restore. Art not kept will be auctioned. Proceeds from auction go to general fund.
Library Renovations	●DMC police moved into law library area, asbestos abatement forthcoming, library staff asked to submit wish list for renovations.
Old Business:	●Tarasevich will follow up with assessment of artwork. Kaplan will join Library Art Subcommittee
New Business:	● Dorn suggested making projects with recycled books. Suggested Bickley donated recycled books to DMC related organizations. ●Committee voted to send letter to Provost requesting to have Student Technology Center named after Duane Sandlin and 5 th floor art gallery after Chris Tetzlaff-Belhasen

Curriculum Decisions:	and reserve privilege to name areas again if areas no longer exist after renovations.
Other:	Motion Gutierrez, 2 nd Gonzales-Hernandez, passed by unanimous vote
Adjourn:	Not applicable to this committee.
	None
	4:15 pm

CHAIRPERSON (or designee) SIGNATURE:	DATE:	NEXT MEETING:
