

Technology and Library Faculty Committee, 2014-2015

First Meeting: Monday, October 27, 2014

Noon-1:30 p.m.

Administrative Conference Room 102

Committee Members:
Chuck Ciampaglio
Greg Homan
Teresa Richter, recorder
James Adabor
Megan Faragher
Sharon A. Showman, chairperson

Mission: Make recommendations on matters related to library resources and instructional technologies.

*Review changes to Library/Learning Center and recommend further changes and growth (collection and services).

*Review status of instructional technology available on the Lake Campus and recommend changes and growth needs including training and support.

*Review status of distance education (both online and video) and recommend changes and needs.

Lake Campus Faculty Senate Committees 2010-2011, September 16, 2010.

AGENDA

I) Call to Order

II) Current Work of Committee

A. Thank You—Teresa for Volunteering to Serve as Committee Recorder

B. Scantron Usage Survey Report

Showman

C. Response to Request for Campus Concerns, Suggestions, or Information Concerning the Work of the Committee

Showman

1. Candace Philpot

“Personally, I enjoy the sessions Joe has been coordinating through CTL. I feel they are very valuable and would like to see those continue, and also be encouraged more for staff and faculty/adjuncts, as well as students.

Of course, the use of technology via the Dayton Campus is always helpful, to avoid a lengthy commute for short meetings and other presentations.” 10-14-2014

2. Ronald Dorsten

“I would be interested in getting feedback from faculty on what kind of technology they would like to see in the next generation of classroom instructor stations. Let’s imagine there’s no funding limits!!” 10-21-2014

D. Use of the Internet-Lake Campus Faculty Senate Web site

Showman

1. Committee Agendas and Minutes Posted to <http://lake.wright.edu/about/faculty-senate>

2. Responsibility of Committee Recorder to Post Items via Jill Puthoff, LC PR Specialist

E. Committee Report at Faculty Senate for November-Volunteer

Showman

F. Other

-OVER-

III) Inherited Work of the Committee

A. Interactive Forms

Ciampaglio/Faragher

1. Chuck Ciampaglio

"My main concern, as of now, are electronic, interactive PDF forms for travel, expenditures, and year end faculty reports. We need to jump into the 21st century! I have asked at least three times for these during faculty senate, and have yet to have them produced." 10-22-2014

(**Note:** Megan told me she could convert the forms into an interactive forms via software she owns. I asked her to let Dean Mathies know of her offer and report back to our meeting what the dean's response was to this offer). 10-22-2014

B. Other

IV) Future Work of the Committee

A. Promotion and Attendance of Library/Learning Center Programs, 2014-2015

Showman

1. Alex Pittman

"I was hoping the Library and Technology Committee would be able to attend one of the two sessions sponsored by the Dunbar Library reference librarians." 10-21-2014

(1) Thursday, January 22, 2015

3:30pm—4:30 p.m.

Choice: STAC/Multimedia resources *or* Social Science Humanities Resources

(2) Thursday, February 12, 2015

3:30—4:30 p.m.

Choice: Patent information *or* Science Resources.

B. Next Meeting of Committee November 2014 Meeting: Monday, November 17, 2014 Noon-1:30 p.m., Admin Conference Room 102 (as needed)

C. Other

V) Adjournment