

Technology and Library Faculty Committee, 2014-2015

Third Meeting: **Monday, February 16, 2015**

Noon-1:30 p.m.

Administrative Conference Room: Dwyer 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

Sharon

- A. Welcome to guests
- B. Acceptance of January 2015 Minutes
- C. Recorder substitution for February 2015 meeting: Megan

II) Current Work of Committee

- A. Scantron Update Report
- B. Student Printing Allowance per Semester?
- C. Contact to be made with students concerning their needs for study-social area on campus?
- D. Representation of committee for the new Library/Technology areas of new building project/remodel
- E. Representation on search committee for LC library/learning center personnel
- F.

III) Follow-Up Work of the Committee

- A. Review of: Dunbar Library Programs at the Lake Campus, Spring Semester, 2015
 - 1) Social Sciences & Humanities
 - 2) Meet Dunbar Reference Librarians
 - 3) PTDL Resources (Patent Information)
 - 4) Science/Math Resources
- B.
- C.

IV) Future Work of the Committee

- A. Issues with WSU-Lake Campus Web site: Invited to attend March 2015 committee meeting Sandy Holdheide, Director: LC Student Service & Public Relations and Jill Puthoff, LC Admissions/Public Relations Specialist (unable to attend February 2015 meeting)
- B. Issues with LC posters/flyers/handouts: professional-looking, delivery system, and design help (four faculty presented concerns)
- C.
- D.

V) Adjournment

NOTES

Spring Semester 2015 Meeting Dates
for Committee

March 16
April 20

Noon-1:30 p.m.
Administration Conference Room: Dwyer 102