

**Technology and Library Faculty Committee, 2014-2015**

Third Meeting: **Monday, January 26, 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 November 2014 Minutes

### II) Current Work of Committee

A. Scantron Update Report

Sharon

- Ron submitted to Dean Mathies cost information-December 2014

B. Dunbar Library Programs at the Lake Campus, Spring Semester, 2015

Sharon

- Contact Person: Alex Pittman, LC Librarian

1) **Social Sciences & Humanities**

Dwyer 177

Thursday, January 22

2-3 p.m.

2) **Meet Dunbar Reference Librarians**

Andrews 184

Thursday, February 12

2-3:30 p.m.

3) **PTDL Resources (Patent Information)**

Dwyer 229

Thursday, February 12

3:30-4:30 p.m.

4) **Science Resources**

Dwyer 177

Thursday, February 12

3:30-4:30 p.m.

C. Warm-up of classroom projectors (Ron Dorsten checking cost of changing switch)

Sharon

-OVER-

## II) Current Work of Committee, continued

- D. E-mail Invitations sent January, 2015 to Ronald Dorsten (LC Technical Services Manager); Mike Baxter (LC Technical Support Generalist); Alex Pittman (LC Librarian) to attend our meetings as they desire to or are needed Sharon
- E. Student Printing Allowance per Semester?
- F. Contact to be made with students concerning their needs for study-social area on campus?
- G. Representation of Committee for the new Library/Technology areas of new building project/remodel
- H. Showman letter concerning library databases Sharon
- I.
- J.

## III) Follow-Up Work of the Committee

### To be removed from agenda:

- A. Faculty Copier Issues on Weekend
- B. Clean-Up on K Drive
- C. Printers on Campus (Computer Labs Issues) & Replacement & Schedule Policy for Campus Printers
- D. *Faculty Activity Report* (beta document)
- E. Remote clickers for faculty
- F.
- G.

## IV) Future Work of the Committee

- A. Phones in all class rooms (M. Smith)

## V) Adjournment

### Spring Semester 2015 Meeting Dates for Committee

February 16  
March 16  
April 20

Noon-1:30 p.m.

Administration Conference Room: Dwyer 102