

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

**Technology and Library Faculty Committee, 2014-2015**  
Fifth Meeting: **Monday, March 16, 2015**  
Noon-1:30 p.m.  
Administrative Conference Room: Dwyer 102

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 February 2015 Minutes

### II) Current Work of Committee

- A. Discussion: Lake Campus Web site and social media  
Sandi Holdheide, Director, LC Student Services & Public Relations  
Jill Puthoff, LC Admissions/Public Relations Specialist
- B. Discussion: Promotional materials (posters, flyers, handouts) for courses, campus organizations, etc.  
Cindy Berelsman, Lecturer, Information Technology/Graphics & Visual Media  
Teresa Richter, Instructor, Graphics Design & Visual Media
- C.

### III) Follow-Up Work (Continuing Awareness) of the Committee

- A. Scantron: Mike Baxter will be making a report at the Faculty Senate Meeting, March 19.
- B. Social Media Manager LC Workshop: February 17, 2015 Katie Halberg, WSU Director of Social Engagement  
Focus: *Sprout Social App* Sharon attended
- C. Student Printing Allowance per Semester?
- D. Contact to be made with students concerning their needs for study-social area on campus?
- E. Representation of committee for the new Library/Technology areas of new building project/remodel
- F. Representation on search committee for LC library/learning center personnel
- G. New structure for K Drive: Ongoing Megan/Sharon
- H. IT personnel available on weekends as population of residential students increase
- I.

#### IV) Future Work of the Committee

- A. Technology in classroom WSU survey being conducted—our *specific* action as a committee?
- B. Fall Dunbar Library programs on the Lake Campus—planning of
- C.
- D.

#### V) Adjournment

NOTES

**Spring Semester 2015 Meeting Dates  
for Committee**

April 20

Noon-1:30 p.m.

Administration Conference Room: Dwyer 102