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
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

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**Spring Semester 2015 Meeting Dates for Committee**

April 20

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