Technology and Library Faculty Committee, 2014-2015
Second Meeting: Monday, November 17, 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
A. Welcome to Guests: Dean Bonnie Mathies, Ron Dorsten, Alex Pittman, Mike Baxter, Jan Eckstein
B. Work by consensus unless a vote is mandated by LC Senate By-laws or by a call made by a committee member for a vote to be taken
C. Acceptance of Minutes

II) Current Work of Committee
A. Faculty Copier Issues on Weekend
   1. Jan Eckstein, Faculty Secretary

B. Scantron Update Report
   1. Mike Baxter, LC Technical Support Generalist

C. Clean-Up of K-Drive
   1. Mike Baxter

D. Printers on Campus
   1. Computer Lab Printers 183/185 (Contact R. Dorsten)
   2. Policy & Replacement Schedule of All Printers (Contact M. Baxter)

E. Status/Visioning Report of New Library/Tech Center & Need for Digital Librarian
   1. Dean Bonnie Mathies, LC Campus Dean.
   2. Ron Dorsten, LC Technical Services Manage
   3. Alec Pittman, LC Librarian

F. Classroom Technology Request
   1. Ron Dorsten

G. Interactive Forms Report

H. Remotes for Professors

-OVER-
II) Current Work of Committee-continued

I. Promotion and Attendance of Library/Learning Center Programs, 2015

   1. Alex Pittman


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III) Inherited Work of the Committee

   A.

   B.

IV) Future Work of the Committee

   A. Student Printing Allowance per Semester?

   B. Contact to be made with students concerning their needs for study-social area on campus?

   C. Next Meeting of Committee: January 2015 (unless committee feels a need to meet in December)

V) Adjournment