

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

Sharon

- 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 Sharon
 - 1. Jan Eckstein, Faculty Secretary
- B. Scantron Update Report Sharon
 - 1. Mike Baxter, LC Technical Support Generalist
- C. Clean-Up of K-Drive Sharon
 - 1. Mike Baxter
- D. Printers on Campus
 - 1. Computer Lab Printers 183/185 (Contact R. Dorsten) Teresa
 - 2. Policy & Replacement Schedule of All Printers (Contact M. Baxter) Chuck
- E. Status/Visioning Report of New Library/Tech Center & Need for Digital Librarian Sharon
 - 1. Dean Bonnie Mathies, LC Campus Dean.
 - Ron Dorsten, LC Technical Services Manage
 - Alec Pittman, LC Librarian
- F. Classroom Technology Request Sharon
 - 1. Ron Dorsten
- G. Interactive Forms Report Megan
- H. Remotes for Professors Megan

-OVER-

II) Current Work of Committee-continued

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

Sharon

Start Date	End Date	Start Time	End Time	DaysMet	Building	Room	Meeting Name
1/22/2015	1/22/2015	11:00 AM	12:00 PM	R	DH	229	Library Workshop: STAC/Multimedia
1/22/2015	1/22/2015	2:00 PM	3:00 PM	R	DH	177	Library Workshop: Social Science/Hum
2/12/2015	2/12/2015	2:00 PM	3:30 PM	R	AN	184	Library Meetings: Students & Faculty
2/12/2015	2/12/2015	3:30 PM	4:30 PM	R	DH	177	Library Workshop: Science Resources
2/12/2015	2/12/2015	3:30 PM	4:30 PM	R	DH	229	Library Workshop: PTDL Resources

J.

K.

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