

Library Committee Meeting

9/12/2014
2:00 PM to 3:00 PM
Room 209

Meeting called by: Kirk Weller **Type of meeting:**

Facilitator: Kirk Weller

Attendees:

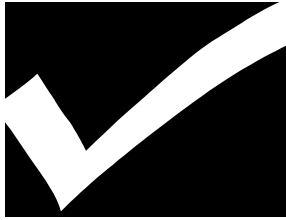
Tom Carment
Don Glass
Jane Johansson
Tetyana Kyrylova
David Newcomb
Scott Reed
Amy Richards
Min Soe
Kirk Weller

----- Agenda Topics -----

LibAnswers	Allison Embry	10
Research Appointments with Google Hangout	Allison Embry	5
Mergent Online & the MBA program	Sarah Clark	20
Meeting with the Physical Plant	Sarah Clark	10
Faculty book allocation and options	George Gottschalk	15

Other Information

Resource persons:
Allison Embry
Sarah Clark
George Gottschalk



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LibAnswers

Allison Embry

10

Discussion: In the process of setting it up now; enables online chat and texting with librarians (reference work)

Though discussions cannot be too in-depth, it will make the library more accessible.

Research appoints also available.

Conclusions:

Action items:

Person responsible:

Deadline:

Research Appointments with Google Hangout

Allison Embry

5

Discussion: Will allow video-conferencing and screen sharing to aid with research appointment productivity.

Prioritizing making this feature available to Pryor and Bartlesville

Conclusions:

Action items:

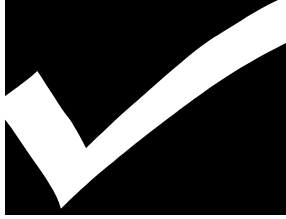
Person responsible:

Deadline:

Mergent Online & the MBA program			Sarah Clark			20		
Discussion: Sarah Clark gave the first orientation for the MBA program. Mergent provides specific data about public and private corporations, including CEO biographies and earnings.								
Conclusions:								
Action items:			Person responsible:			Deadline:		
Meeting with the Physical Plant			Sarah Clark			10		
Discussion: Held meeting with Szopinski and Proctor about the following: 1. furnishings for Pryor library (opens 11/01 for 10:00-4:00 MR) 2. remodeling northeast corner of 5 th floor for library/study in Bartlesville (opens FY 2016) 3. new study rooms, open spaces, and carpeting for STL (Summer 2015)								
Conclusions:								
Action items:			Person responsible:			Deadline:		
Faculty book allocation and options			George Gottschalk			15		
Discussion: Working to give increased control of book requests to faculty, possibly appointing department liaisons rather than relying on traditional methods such as index cards								
Conclusions:								
Action items:			Person responsible:			Deadline:		

Other Information

Resource persons:



Library Committee Meeting

3/6/2015
2:00 PM to 3:00 PM
Room 209

Meeting called by:

Type of meeting:

Facilitator:

Attendees:

----- Agenda Topics -----

Approval of October 24 Minutes	Scott Reed & Kirk Weller	5
RSU Pryor Library Update	Sarah	15
Report of a Comprehensive Evaluation Visit - Library	Alan	5
eBook & Collection Development Update	George	5
New Tutorials	Allison	10
Capstone Support Group	Sarah	10
LibAnswers	Allison & Sarah	5
Afro-American Read-In	George & Alan	5

Other Information

Resource persons:



Library Committee Meeting

3/6/2015
2:00 PM to 3:00 PM
Room 209

Meeting called by:

Type of meeting:

Facilitator:

Attendees:

----- Agenda Topics -----

Approval of October 24 Minutes

Scott Reed & Kirk
Weller

5

Discussion: Dr. Johansson moved that the minutes be approved, Amy Richards seconded.

Conclusions:

Action items:

Person responsible:

Deadline:

RSU Pryor Library Update

Sarah

15

Discussion: Sarah Clark updated the committee on the grand opening of the Pryor branch library including collections, hours, and outreach. Sarah solicited ideas for outreach and assessment of student opinions and suggestions. George also mentioned Karin's regular book displays, and Allison's continued library instruction in Pryor.

Conclusions:

Action items:

Person responsible:

Deadline:

Report of a Comprehensive Evaluation Visit - Library		
Alan		5
Discussion: Alan Lawless verbally updated the committee about the findings of the HLC review in advance of the official release of the final written report.		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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eBook & Collection Development Update		
George		5
Discussion: George updated the committee on collection development efforts, purchasing progress, and the current state of the budget. George also recommended that faculty select and use ebooks when possible, due to the fact they are more cost-effective. George also discussed his plans to work on a collection assessment program.		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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New Tutorials		
Allison		10
Discussion: Allison demonstrated the new RSU Library tutorials for the library committee.		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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Capstone Support Group			Sarah	10
Discussion: Sarah updated the committee on the capstone support group workshop that the library organized with in collaboration with the Writing Center. Dr. Weller suggested sending emails to all faculty, staff, and administrative assistants as well as students, and also presenting a unit on presentation skills.				
Conclusions:				
Action items:	Person responsible:	Deadline:		
LibAnswers			Allison & Sarah	5
Discussion: Sarah Presented the LibAnswers module as it appears on the library home page.				
Conclusions:				
Action items:	Person responsible:	Deadline:		
Afro-American Read-In			George & Alan	5
Discussion: George reported on the successful African-American read-in hosted by the library in conjunction with Black History month.				
Conclusions:				
Action items:	Person responsible:	Deadline:		

Other Information

Resource persons: