MINUTES OF THE TREASURE VALLEY COMMUNITY COLLEGE LIBRARY ADVISORY BOARD

October 18, 2006

The TVCC Library Advisory Board met at Dennis Gill's home. The meeting was called to order at approximately 7:20pm. Those present were Jean Ruud, Pat Jacobsen, Claudia Widmer, Dennis Gill, Jeanie Ford and Josette Flock, acting secretary. Nan Moss was unable to attend.

The minutes of the April 2006 meeting of the Library Advisory Board were read. Dennis Gill moved and Jeanie Ford seconded that the minutes be approved as corrected. The motion passed unanimously.

Jean Ruud stated that the student computers have been moved out of the computer lab and onto the main floor of the library. This was the brain child of Dennis Gill and the results have been outstanding. Library staff monitors the computers easily and there has been very little misuse. Students are now required to place their ID cards next to the computer, alleviating the problem of non-students using student computers.

Jean Ruud stated a new book drop has been ordered and should arrive in approximately four weeks. Furniture to complete the check out desk has also been ordered and should arrive in approximately twelve weeks. Dennis Gill obtained the extra money for these new additions from the equipment budget. The front desk will then be moved out from the west wall, diminishing blind spots for staff. Jean Ruud also stated after ordering the library furniture the distributor offered to do an upgrade free of charge, as the furniture originally ordered had been discontinued.

Jean Ruud stated a new stereo system with a five disc CD changer had been installed allowing for soft music to play in the new student study room.

Dennis Gill stated that there seems to be no more problems with copyright laws. Though a committee will be working on the copyright policies, they are no longer a priority.

Dennis Gill stated next year he would like to replace the long tables and chairs in the main library with round tables and more comfortable chairs.

Dennis Gill also stated that the library is no longer open on Saturdays. Other hours remain the same.

Jean Ruud stated that she would like to see a free coffee and tea corner set up in the library for patron use. She had concerns of how the cafeteria would react. Dennis Gill will bring up the subject with Randy Griffin.

Dennis Gill stated photographs done by a TVCC staff member have been ordered for the library.

Jean Ruud has been reading a book about modeling a library after a bookstore and would like to implement some of the changes suggested. The book suggested discontinuing the no food and drink rule, something TVCC Library had done quite some time ago. She also stated that she is considering now charging fines any longer for overdue items. These charges are minimal and only serve to make patrons uncomfortable. Charges would still be made on books not returned.

Dennis Gill stated that he had spoken to the Argus Observer concerning copyright for scrapbooks or any digital images. Copyright is not an issue as long as record keeping is being done for memorabilia purposes only.

Jean Ruud stated that Christina Macklin, a full time employee at the TVCC Library will be starting her maternity leave tomorrow. Other employees' hours will be expanded to compensate.

Claudia Widmer asked if there were still problems concerning the athletic study hall. Jean Ruud stated that at the beginning of the term, there were athletes that came up to the library asking to serve study hall. The Athletic Department sent up a list of where athletes can serve study hall and this seemed to curtail the questions.

Dennis Gill then reported that he, Jean Ruud and Christina Macklin had attended the Pacific Northwest Library Association conference in Eugene, Oregon in August of 2006. They attended a book reading by Craig Lesley and acquired his autograph on his new book. Dennis Gill spoke of a few of the workshops. "Zines" (self published magazines) and how other academic libraries handle the challenges of public patrons were two he attended. It was decided not to try to acquire "Zines" as each zine would have to be read for content. They toured the new Eugene Public Library and were amazed at some of the innovations. The conference was well done and worth the trip.

The next meeting will be in the winter. Members will be notified beforehand.

The meeting was adjourned at 8pm.

Josette Flock Acting Secretary TVCC Library Advisory Board

MINUTES OF THE TREASURE VALLEY COMMUNITY COLLEGE LIBRARY ADVISORY BOARD

February 28, 2007

The TVCC Library Advisory Board meeting came to order at 7:00pm on February 28, 2007. Those present were Jean Ruud, Nan Moss, Claudia Widmer, Dennis Gill, Jeanie Ford and Josette Flock, acting secretary. Pat Jacobsen was not present.

The minutes of the October 2006 meeting of the Library Advisory Board were read. Dennis Gill moved and Nan Moss seconded that the minutes be approved as read. The motion passed unanimously.

The Advisory Committee inspected the new front desk. All agreed it gives library staff a better view of the floor and will alleviate many problems concerning computers and cell phone use, plus, it gives an open feel to the library.

The new book drop has arrived and will be installed on one of the islands in the parking lot as soon as weather allows.

Nan Moss stated that the Board was favorable impressed with the changes in the library, making it more inviting to all.

There was a discussion concerning placing artwork in the library. One suggestion was to use student artwork. Dennis Gill will speak to Robin Jackson to ascertain if there is interest in proceeding.

Dennis Gill stated new security cameras will be placed to cover the three blind corners and the security monitor will then have a four image screen.

Jean Ruud and Dennis Gill discussed budget issues for 2007-2008. Additional money has been requested for the following:

- 1. New couch and chairs for magazine area.
- 2. Round tables with chairs to replace existing tables.
- 3. Newer public access computers.
- 4. Newer teaching computer.
- 5. Pull down screen for conference room.
- 6. Remodeling the quiet room into an office.
- 7. Stripping and staining student carrels.
- 8. Available money to raise part-time personnel wages.

Nan Moss stated the Library Board's approval of increased salary for the library staff.

Jeanie Ford asked about the possibility of TVCC Library having a foreign film evening. Dennis Gill will check into this. Jean Ruud will check about copyright issues.

Dennis Gill stated he hopes all instructional videos will be removed from the library in the next year. With advanced technology, an entire lecture series can be placed on one DVD and sold from the bookstore.

The next meeting will be in the fall. Members will be notified beforehand.

The meeting was adjourned at 7:45pm.

Josette Flock Acting Secretary TVCC Library Advisory Board