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UFA AAC Library Sub-committee Meeting Minutes, May 2009

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Dear Library Committee Members!
Thank you for attending the meeting!

UFA Library Committee Meeting Minutes

Friday, May 1, 2009

10:00 am - 11:00 am

Video conference rooms: Biddeford Campus in Ross Conference /OR/ Portland Campus in Blewett 239

- * Introductions & Welcome to those Present: Linda Sartorelli, Jennifer Wieselquist, Bonnie Davis, Tom Leach, Elizabeth Moyers, Patricia Morgan, Nancy Simpson, Andrew Golub, Sharon Eckert, Barbara Swartzlander (Chair).
- * Assessment:
 - Cost-per-use statistics for database & journal collections
 - Collection Development statistics
 - Borrowing statistics from ILL and MaineCat
- * Budget: modest increase has been received for 2009-10 and the Library can afford to keep all database and journal subscriptions that are currently being offered.
- * Format preferences: faculty and students prefer reference ebooks and ejournals.
- * 80% of the Library materials budget is spent on electronic resources.
- * Database ports may need to be increased for access to electronic resources.
- * Sandbox projects:
 - IM a Librarian: chat reference
 - download audiobooks: Maine InfoNet Download Library accessible from UNE Library homepage; popular fiction and non-fiction titles.
 - McNaughton Collection: book rental collection of popular fiction and nonfiction print titles
 - DVD collection in support of the curricular offerings at UNE
- * UNE Library Services circulation trends --national comparison shows that UNE Library Services circulation of both print, up 5%, and electronic resources has continued to increase.
- * Single sign-on to public and lab computers will probably begin this summer; IT is working on this.
- * Pay-for-print will probably begin this summer; a certain number of up-front copies will be granted to each faculty, student or staff at no cost.
- * User instruction: Reference Librarians are always willing to provide this upon faculty request;. English, Environmental Studies and Biology Departments are very cooperative in bringing their freshmen to the Library for user instruction. "Critter on a Card" is a splendid example of an initial Library assignment.
- * LibQual Survey: Library Services scored very well on collections and staff. Users want more individual and group study space.
- * Program Review (1st attachment) or <http://0-www.une.edu.lilac.une.edu/library/services/progrevev/progrevev0809.pdf> accessible from the Library Services website under General Information, Policies and Documentation.
- * External Review (2nd attachment)
- * External Review Summary (3rd attachment)
- * Action Plan for UNE Library Services: as a result of the Program Review and External Review, Library Services will meet with the Provost to collaborate on an agreed-upon Action Plan. Highlights will include both campus Libraries as place/space, and much needed individual and group study space.
- * Special Collections:
 - Maine Women Writers Collection (MWWC)
 - Westbrook College History Collection (WCHC)
 - New England Osteopathic Heritage Collection (NEOC)
 - Bush Legacy Collection (BLC): memorabilia of George and Barbara Bush; now included on campus tours for prospective students.
 - Art Gallery Collection (AGC): this collection will become part of Library Services at the beginning of the new fiscal year and will be integrated into the curricula.
- * Questions, comments, or recommendations from faculty, students and staff are always welcome!

Submitted by Barbara Swartzlander

UNE Library Services, Director of Reference Services