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## UFA AAC Library Sub-committee Meeting Minutes, December 2013

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UFA AAC Library Sub-committee Meeting Minutes

Monday, December 9, 2013

10:00 am – 11:00 am

Video Conference Rooms: Pharmacy Dean's Conference Room (PC) / St Francis Room (BC)

Library Sub-committee Members present: Marge Aube, Sharon Eckert, Andrew Golub, Stew MacLehose, Sarah Smith, Barbara Swartzlander (Chair);

Not present because of schedule conflicts: Joseph Carter, Curt Cyr, Cathrine Frank, Marilyn Gugliucci, Cally Gurley, Leslie Ochs

Welcome & Introductions

UNE Library Services <http://www.une.edu.une.idm.oclc.org/library/general/libinfo.cfm>

"About UNE Library Services" webpage always contains current statistics and information: use for department accreditations and site visits.

Budget

A tad bit tight this year because of a smaller increase; cost/use stats are used to determine renewals of resources.

Projects: BC Library

Ketchum Library will be upgraded starting Dec 13: lower level will be first, then a Lobby Art Gallery will be added to the main level; money is from the sale of paintings a couple of years ago.

Projects: PC Library

New furniture and new study areas in Abplanalp Library on PC.

Programs & Events

Special Collections Dept hosted Bunny McBride for the Donna Loring Lecture on Nov. 7:

<http://www.une.edu/mwwc/conferences/loringlecture.cfm>

DUNE: Digital UNE <http://dune.une.edu/>

Repository for UNE works: current focus is on student master's theses and Special Collections; software within DUNE counts the number of times a document is downloaded.

Student Learning Outcomes: recommendations regarding how the Library can help students are welcome; if faculty have input into these questions, please let Barbara Swartzlander know:

- What SLOs, in relation to Library skills, did you assess this year?
- What METHODS (Direct and Indirect) of Assessment, and CRITERIA for Success did you use to gauge student achievement of these outcomes?
- Findings: What did you learn from your assessments?
- Action Plans: How can the Library use your findings to strengthen student learning in the future?

UNE Library building & resources for phase 2 in Morocco

Andrew Golub submitted a budget proposal.

BlackBoard

Community Module, to be mounted by IT this Spring, will allow the Library and other UNE student support services to have a presence on Bb.

Libraries on both campuses are open 24/7 through finals this Fall; Hours:

<http://www.une.edu/library/general/hours.cfm>

Submitted by

Barbara Swartzlander, Chair