

Library Committee Meeting

Wednesday, October 26, 2005

Dr. Langston opened the meeting.

In attendance were Carolyn Langston, Jay Glass, Donna Hendricks, Francis Kuykendall, Pamela Mulligan, Carol Smith, Jennifer Baine, and Tom Posey.

The minutes were approved as written and distributed by e-mail.

Old business: none specified

New business:

(1) Francis referred to the revised library policy manual. Francis asked that the members vote to accept the revision and authorize her to distribute to the board for approval. Before submitting, members of the committee will be asked to review the latest revisions and changes.

(2) Mission statement of the college has been reviewed for changes and is currently being submitted for final approval.

Cuerta College- partnership- a new program for Library Tech certification.

The Cuerta program is 30 years old. Francis has worked with Dr. David Dowell to establish this program at SouthArk. Details of the program were presented by Francis. The structuring of the program must be finalized by the two schools . A three year program grant will be available for the establishment of this program. Francis then discussed employment possibilities for successful students including salaries and possibly placement in industry. (17 hours-0 to 12 people registered in order to make the class) Francis then discussed timeline for grant approval and then Francis asked the committee members to review program for possible

acceptance and inclusion in SouthArk catalog. Discussion ensued.

The membership had questions: What happens after three years? Does it transfer for a possible 4 year program?

Questions concerning the marketing approach? Francis will meet with Dr. Quinn for possibility of implementation.

(3) Arkansas Institute for Performance Excellence. Francis and Kendall attended meeting to investigate the possibility of the college becoming involved.

Recognition will be granted to the college. This program is still in the preliminary stage. Question – Does the college want to do it? Originates out of the governor's office.

Final page media software packages that will be available for use by a variety of users – students and staff.

(4) Francis passed out copies of Library staff reports and discussed meaning.

(5) Francis then asked for suggestions about additional services that could be implemented. What about equipment? Laptops, cameras, A/V's. The question is open – input was requested promoted for ongoing improvements. Material for orientation packets.

(6) Meeting time was changed to Tuesdays at 3:00 p.m.

(7) Adjourned at 5:00 p.m.