



COLLECTION DEVELOPMENT COMMITTEE

THURSDAY, NOVEMBER 17, 2011

MEETING REPORT

APPROVED 01-19-12

❖ Members Present

- Rita Catching, Troy Farnham, Carol Flakus, Jim Franz, Katrina Fuller (for Dave Cordero), N. McKay Graff, Terri Hagle, David McCarthy, Jaime Meadows, Maggie Stuart, and Fran Nelson, Recorder.

❖ Welcome & Introductions

- Maggie opened the meeting at 3:00 and welcomed new member N. McKay Graff, ASLCC Finance Director.

❖ *The purpose of the Collection Development Committee is to establish collaboration between library staff and faculty in order to make a concerted effort to meet instructional needs of every department. Our goal is to ensure that LCC's Library holdings, equipment, and services are focused on the curriculum and programs of the College to ensure that faculty have the resources to support instruction.*

❖ Approval of Minutes from 10-19-11

- Terri made a motion to approve as written, Carol seconded. Motion carried.

❖ Reminder-Process for Recommending Materials for Consideration

- Online Purchase Request Form
- Department Liaisons
 - Rick Atkins – Industrial Technology---**Troy**
 - Mark Bergeson – Humanities---**Susan**
 - Dawn Draus – Math---**Andrea**
 - Tamara Norton – Nursing & Allied Health---**Carmen**
 - Chad Meadors – Student Development---**Terri**
 - Courtney Shah – Social Science---**Troy**
 - Joan Herman – Language & Literature---**Carmen**
 - Adam Wolfer – Health & Science-**Andrea**
 - Tim Allwine – Business & Information Technology---**Carmen**
 - Theresa Stalick (No Dept Head)– Transitional Studies---**Andrea**
 - Tuan Dang (No Dept Head)-CEO/HSC---**Jaime**
 - Darcy Smith (No Dept. Head)-WorkFirst---**Susan**
 1. Liaisons are to contact their respective department representatives at least once each quarter.
 2. Several departments will be reassigned by the next meeting.

❖ Updates

- Update on Deselection Plan – Jaime
 - 001-100's are completed (business and technology) which have produced two carts of books that are ready for departmental review. Jaime will contact faculty via email.
- Update on periodicals – Troy
 - An updated list will be provided at the next meeting.

- Update on the LCC Archive – Terri
 - We are fortunate to have a TANF volunteer, Lisa Bostain-Anderson, who is assisting Susan with duties such as scanning for the Archives.
- Budget update – Terri
 - 2011-2012 Budget Balances

eResources	
Periodicals-ProQuest	-67.81
eBooks	0.00
Databases	1031.94
Print Materials	
Periodicals	6875.00
Local Newspapers	480.00
Books	11233.75
Standing Orders	1171.81
Multimedia-DVD/CD	
Multimedia	1119.83
Total	21844.52

- Monies from Print Materials may be moved to accommodate purchases for eBooks.

❖ Department and Library Services Recommendations

- Review and action of November requests
 - 27 new titles were reviewed by the committee.
- Items carried forward from October meeting:
 - Tony and Janin’s American Wedding-DVD (doesn’t support “individuals’ wedding” as the title suggests but rather an immigration backlash issue)
 - Pox: an American History (replaces Demon in the Freezer)
 - One Man’s Wilderness: An Alaskan Odyssey (investigation proved this a worthy purchase)
 1. Purchases on all were approved unanimously.
- Additional department requests
 - None
- Library Services additional requests
 - None

❖ Other

- Call for a motion to adjourn:
 - Katrina made a motion; Rita seconded. Motion carried.
 - Meeting adjourned at 3:12.
 - The next meeting is scheduled for Thursday, January 19, 2012 @ 3:00 in MAN 148.