

# COLLECTION DEVELOPMENT COMMITTEE THURSDAY, MARCH 15, 2012

## Meeting Report

APPROVED 04-19-12

**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.

### MEMBERSHIP

- Renee Carney
- Vikki Carter
- ✓ Rita Catching
- ✓ Dave Cordero
- Don Derkacht
- Jim Dillinger
- Carol Flakus
- ✓ Jim Franz
- Katrina Fuller
- ✓ Terri Hagle
- Kurt Harbaugh
- ✓ Susan James
- David McCarthy
- ✓ McKenzie Moore, ASLCC
- ✓ Charlotte Persons
- Brandon Ray
- ✓ Maggie Stuart
- ✓ Fran Nelson, Recorder

### ❖ Welcome and determination of quorum

- Maggie opened the meeting at 3:05. Members in attendance are indicated by a checkmark in the box located in the lower left portion of this page.

### ❖ Approval of the Minutes

- Susan made a motion to approve the minutes from February 16, 2012 as written. Terri seconded. Motion carried.

### ❖ Comprehensive Collection Development Plan: "Subject Specialists" update

- Susan has done extensive work on compiling the list of subject specialists and has made connections with twelve "experts" so far. This is very promising and is a starting point to further the selection/deselection process. Department/Program liaisons will remain as they are and will serve their respective departments.

### ❖ Updates

- Budget update

#### Collection Development Funds - 2011 - 2012

As of: 3/15/12	Budget	Expended	Balance
<b>E Resources</b>			
Periodicals - ProQuest	\$1,000.00	1,067.81	-\$67.81
eBooks	\$100.00	100.00	\$0.00
Databases	\$35,600.00	33,556.94	\$2,043.06
	\$36,700.00	34,724.75	\$1,975.25
<b>Print Materials</b>			
Periodicals - Print	\$6,875.00	19.00	\$6,856.00
Local Newspapers	\$680.00	680.00	\$0.00
Books - Print	\$17,250.00	9,258.65	\$7,991.35
Standing Orders - Print	\$2,500.00	1,805.49	\$694.51
	\$27,305.00	11,763.14	\$15,541.86
<b>Multimedia - DVD/CD</b>			
Multi-media	\$1,250.00	971.15	\$278.85
<b>Total</b>	<b>\$65,255.00</b>	<b>47,459.04</b>	<b>\$17,795.96</b>

Encourage faculty to order now so items will be processed and on the shelves by summer quarter.

### ❖ Department and Library Services Recommendations

- 84 titles totaling \$2,908.68 were considered. Dave made a motion to approve. Jim seconded. Motion carried.

### ❖ Other

- Library staff will design a second and less daunting link on the Library landing page from which students can recommend titles.

**The meeting adjourned at 3:20. The next meeting will be held April 19 @ 3:00 in MAN 148.**