

LIBRARY ADVISORY COMMITTEE MEETING MINUTES

January 29, 2010

9:00 a.m. Room A 229 Abbotsford

PRESENT: Kim Isaac, Cheryl Isaac, Chris Leach, Dana Landry, Jan Lashbrook Green, Jane Webb, Shirley Lister, Jesse Cale, Melissa Walter, Jacqueline Nolte, Ryan Petersen, Patti Wilson, Karen Chadsey (recorder)

GUESTS: Steve Marsh, Hongfei Li, Heather Compeau

REGRETS: Eric Davis, Michelle Rhodes, Amber Zutz, Colleen Bell

I. WELCOME

Members and guests introduced themselves and the areas they represent.

II. APPROVAL OF JANUARY 29, 2010 AGENDA

Amendment – Add draft UFV Strategic Plan response under Continuing LAC Business
Melissa moved/Jane seconded. Agenda approved as amended

III. ADOPTION OF OCTOBER 30, 2009 MINUTES; receipt of meeting notes from November 27, 2009

Adoption of October 30, 2009 minutes
Dana moved/Shirley seconded. Minutes adopted as circulated.
Move to receive notes from November 27, 2009
Cheryl moved/Ryan seconded. Notes received

IV. CONTINUING LAC BUSINESS

a. CEP library planning update

Kim, Patti and Heather updated everyone on plans regarding the CEP. Discussion around: data sheets for the library; the library will be wireless; the Heritage collection – stating the Heritage collection will be moving to the Abbotsford library; the teaching and learning space; and the writing centre.

A diagram of the floor plan was handed out and explanation was given as to what each area represented, how each area could be accessed and what changes may still happen. Mention was made the architects that have been working on the plans have done a good job.

b. Information literacy across the curriculum: subcommittee update

The information literacy subcommittee, with guest Wendy Burton, met in late November 2009. Shirley mentioned they had a good discussion at the meeting and they are at the stage of asking, “Where are we at (concerning information literacy)?” Steve Marsh did a presentation at the subcommittee meeting, suggesting each person ask, “How does information literacy work in my department?” and then put that idea into a concrete form.

Colleen sent an email to each committee member detailing things that could be done to promote information literacy, and how to circulate this information to each department. Dana will send Colleen's email to the LAC members.

ACTION: DANA

Steve talked about curriculum mapping, specifically about the Biology department's example from a couple of years ago and how the Geography department is curriculum mapping and moving forward with information literacy.

A lively discussion around information literacy continued. Many thoughts and ideas of what information literacy means and what departments are doing to promote it.

c. Strategic budget planning: subcommittee update

Kim reported that departments are being asked to put forth their budget requests in a budget year that will be very tight. The priorities for the library are

1. Need for professional librarians
2. Development of collection that really supports programs at UFV

A request was made for two new librarian positions and a top up in Chilliwack to change a 10-month position to a 12-month position, an increase to the library's collection budget and an increase to meet cost increases.

The subcommittee members talked about how valuable it is to set priorities for the library and to show what the University needs from the library. Kim said she would get something started and bring it back to the subcommittee and LAC.

ACTION: KIM

A suggestion was made that maybe the library should be re-branded, everyone could think about this.

d. RESPONSE TO STRATEGIC PLAN

Discussion around the document "UFV draft plan: Strategic Directions" and some of the changes that could be made in the draft.

Kim asked the question if there is a need for the LAC to respond to this document and she suggested that members compare this document to Michelle's response to strategic planning process questions and email any comments to Kim by noon on Tuesday February 2, 2010.

Kim will work with Michelle to pull all the information together and submit.

ACTION: KIM AND MICHELLE

V. NEW BUSINESS

a. Establishing a UFV Archives & Special Collections

Tabled until next meeting.

b. Communication between LAC and faculty councils

Suggestion about going to faculty council and talk about what is at the heart of the LAC. Note was made that faculty council agendas are going to be very full.

VI. LIBRARY REPORT

Patti spoke on handout "UFV Library News & the Faculty of Arts"

Kim spoke about Donna Shaw's passing and the Donna Shaw Memorial Bursary

VII. ADJOURNMENT

Meeting adjourned 11:00am

Next meeting February 26, 2009 – Abbotsford Campus Room A 229 9:00 am

