

**LIBRARY ADVISORY COMMITTEE MEETING MINUTES**

**October 1, 2010**

**9:00 a.m. Room A 229 Abbotsford**

**PRESENT:** Eric Davis, Kim Isaac, Michelle Rhodes, Chris Leach, Gloria Borrows, Jan Lashbrook Green, Jane Webb, Jill Bain, Robert Harding, Colleen Bell, Patti Wilson, Karen Chadsey (recorder)

**REGRETS:** Amber Zutz, Jan Oosterhof-Contant

1. **WELCOME AND INTRODUCTION OF NEW MEMBERS**  
Members introduced themselves and the areas they represent. Jan Lashbrook Green announced that she is unable to serve out the remainder of her term, so Shirley Lister will be stepping in for her until June 2011.
2. **SELECTION OF LAC CHAIR FOR 2010/11**  
Call for nominations for Chair  
Michelle Rhodes nominated  
No further nominations – nominations closed  
Michelle elected Chair
3. **APPROVAL OF OCTOBER 1, 2010 AGENDA**  
Chris moved/Jane seconded. Agenda approved.
4. **ADOPTION OF MAY 21, 2010 MINUTES**  
Chris moved/Jan seconded. Minutes adopted as circulated.
5. **REPORTS**
  - 5.1 Vice President, Academic and Provost, Dr. Eric Davis**
    - Eric Davis outlined UFV changes at the Vice President, Dean and Director levels. There are a number Acting Deans right now and over the next couple of years these positions will need to be filled.
    - A consultant's report on the reorganization of the Academic structure is being reviewed by faculties for feedback. Eric would like the decisions made by November so he can look at hiring for some of the Deans' positions.
    - An office for integrated planning has been established. Ian McAskill will fill that role for 2 years.
    - UFV is applying for a Canada Research Chair in Agriculture and Food Sustainability.
    - The government has planned a moratorium on new degree programs for six

months.

- The program review process has had a slower start than hoped for, but the proposed schedule will be followed in the coming year.
- Education planning process is getting under way; the goal is to make this a 5 year plan.
- For the first time student applications were closed for the fall semester, discussion will need to happen around enrolment management and balancing access to education with merit or excellence.

### **5.1 Library Report**

Kim went over library report handout – Colleen and Patti expanded on the written report. Colleen discussed Libguides and ERM (Electronic Resources Management). Patti talked about “Make it Legal: Using Media in the Classroom” A suggestion was made to have “Make it Legal, part II” in the library report for the next LAC meeting with items such as Google video, YouTube and such.

Kim talked about the poster of residential schools and the welcome event that took place at the Chilliwack library. There were great reviews in the Chilliwack papers.

This year the library’s budget was given additional money for a librarian position. The LMT (library management team) worked on what the position would be in order to distribute the work load between librarians. The new librarian position will be a Circulation and Data services Librarian.

## 6. CONTINUING LAC BUSINESS:

### **6.1 Information literacy across the curriculum**

Colleen gave the history of information literacy at UFV, the basic background for new members and where information literacy across the curriculum stands today at UFV. Questions were raised if the LAC wants information literacy across the curriculum to be a priority activity for this year? The discussion was deferred until next meeting.

### **6.2 UFV Archives & Special Collections**

Michelle spoke on the background and history on UFV’s archives & special collection to date.

### **6.3 Strategic budget planning subcommittee:**

The group had not met.

## 7. NEW BUSINESS

### **7.3 LAC meeting locations for 2010/11**

Mention was made that one LAC meeting a year is usually in Chilliwack. It was decided the October 29, 2010 meeting would be held in Chilliwack if the Rivers dining room at the CEP was available.

Items 7.1 and 7.2 were tabled until next meeting.

## 8. Information Items

Kim spoke of the LIBT reunion on October 1-3, 2010  
Meeting adjourned 10:40 am

Next meeting October 29, 2010 – Rivers Dining room CEP 9:00am