Members Present: Ganson, Gibson, Juhl, Lennertz Jetton, Perez, Salisbury

Ganson reported that for the last three weeks there have been issues with IP addresses for the Engineering Research Center due to the necessity of excluding Genesis users from the group. The issues are being worked on by Craig Brown.

Ganson stated that funds were made available for the digitization of the Arkansas Academy of Sciences Journal files. Currently pages are being merged into articles and issues. We will be hosting the back issues of the publication from volume one. Future issues will be distributed by CD.

Bailey indicated that no additional progress has been made in mapping the affiliate table. She also stated that she will ask for an individual from the library to be able to add individuals into this table.

Bailey reviewed our progress on goals:
1) Public Services has submitted unmet needs to the marketing group
2) The space survey was completed; however, the results have not been shared with everyone. We continue to work on the building program. She reminded everyone of the meeting on June 2nd at which all personnel are expected to attend.
3) LibQual has been completed and Bailey called for ideas on sharing the results. The committee has received charts and 390 comments. Contant is looking at methods for analyzing the comments. Juhl suggested that an executive summary be written and placed on the LibQual survey page. Bailey indicated that she is sorting the positive and negative comments and will be forwarding negative comments to departments or groups to analyze.
4) Salisbury reported on the progress on the instruction goal. The Instruction Collaborative is currently looking at lesson plans. While the previous group created a list of things to be covered at different stages, this committee is looking at minimum objectives. They are trying to develop a modular format so that individual instructors can take pieces that are relevant. Bailey indicated that her eventual aim is for assessment and program evaluation of the student learning based on the content provided in the lessons.
5) Lennertz Jetton reported that the Learning Collaborative is currently reviewing the comments made on the most recent survey of the video tutorials. The group has also attended two sessions demonstrating one software (H-ITT) that is used for student response systems and hope to have a review of available systems in the near future.

Bailey indicated that she met with Jones and Zou regarding the desk consolidation committee. She indicated that she will meet with the entire group on June 5 to discuss the information from both subgroups and come to consensus around one report.

Bailey informed the group that the library will have to limit support for travel this year. She recommended that everyone begin to think strategically about the importance of conferences and other travel that will be requested when the call for 08-09 travel is made.

With regard to the June 2nd meeting – the library will place an announcement on Headlines as well as create a banner on the website. Easel signs will be placed in the branches and at the east and west entrances. A sign will be placed on the doors on the day of the event. At the appointed time, a public address system announcement will be made on the day of the event. Law Library will not be closed.

Ganson reported on the Provost search and indicated that there have been over thirty applicants.

Ganson also indicated that she is close to closing the purchasing budget and shutting down the ordering process.

Juhl indicated that she is still investigating the reporting mechanism for the Science Direct pay-per-view service. Ganson indicated that there may be a relationship between these titles and the review of titles for possible EBSCoR funding. The titles being reviewed for this funding include a number of titles from Elsevier, Oxford, Science Direct, Springer and the journal Nature.