Present were: Carolyn Allen, Judy Ganson, Beth Juhl, Luti Salisbury, Lora Lennertz Jetton, Joshua Youngblood, Phil Jones, Tim Zou, Kathleen Lehman, Donna Daniels, (Dawn Lingelbach-minutes)

There was a brief discussion about the hours and how what format to send them to Juhl. QR codes will be available to add to printed hours. Juhl recommends that QR codes be no smaller than ¾” square.

It was reported that ILL has requested a new position which will also allow them to extend their hours to stay open until 9pm. The position will also be shared with Circulation.

The Librarian-in-Residence position has also been posted and is receiving a good amount of applications.

The Dean reported on the UofA System directors meeting which was held the prior Monday. She reported that they will be making several changes in the committee’s charge and trying to become more statewide focused. Some discussion points included:

- UALR will be switch to Google email.
- The access grid room technology will be changing. UITS will still manage the room.
- Working with the History Commission and the Butler Center to digitize UALR materials in their collections.
- Want to give the K-12 portal the most attention, create more handouts, participate in educational Co-ops, distance education. The directors would like for each library to send a representative to ARLA school librarians conferences- letting them know about the site and others free for them to use.
- Charges for the Resource Sharing and Collection Development groups will be tweaked. Increased grant proposals and III effectiveness will be focuses. Interest in WorldCat Local has ebbed.
- There was a discussion about Government documents a – in particular “Documents without Shelves.”

http://home.marcive.com/index.php?option=com_content&view=article&id=55&Itemid=59. It was suggested that our current Marcive loads were already providing this service. It was suggested that a representative should go to the depository council to provide the libraries more information on the status of the program.

Juhl asked requested information on account set up for Sharepoint. The accounts need to be maintained. It was noted that we are in transition and that someone needed to be assigned to this task.
A brief overview of the presentation from the Honors College about funding was given. This is a great way for the library to collaborate with faculty and students. Dean Allen encouraged everyone to give this some thought. If you feel you have a limitation let the dean know what it is so it can be worked out. Dean Allen will work to get a list of the honors students out to everyone. Everyone needs to write down any concerns and questions they have so we can put them all together and have them come back and talk to us again if we feel it is necessary.

There was a discussion about the libraries role in orientations. The dean encouraged more participation and volunteers. The main recommendation was that much early planning needed to be done since orientations occur every year.

It was reported that the new Illiad hosted server is continuing to work properly; however, the old server will be retained intact for several months.

The new catalog interface is also working well. If you see any issues please report them to Juhl.

New video equipment will be placed in room 107A this week.

Instructions for the equipment in rooms 372B and 472B should also be posted soon.

Jetton has begun the process of interviewing for the open position in Performing Arts and Media.

Jetton reported that Performing Arts and Media has begun collecting Blu-Ray discs.

Daniels indicated that for next week tours are scheduled at 2:00 and 7:00 daily. Walk-in tours are also available.

Jeff, Donna, and Tim will be leading training sessions for the services desks over the next couple of weeks. The first session will focus on soft skills, the second on policies and procedures, the third on reference referrals and the fourth on desk tools. Training partners will be formed.

Dean Allen asked that the desk and public areas be spruced up and that extraneous papers, booktrucks, etc. be removed.

Zou indicated that the shifting of the P’s is still on track to be finished by the first week of classes. He also indicated that YTD and IUSE data has been exported for the year.

There was a discussion on TrafSys people counting equipment and questions about its installation in the various libraries.

DL 8/22/11