

Senate Report  
Library Advisory Committee

Minutes from September 2, 2005

In attendance: Sally Bremner, Anne Bridges, Gina Boisclair, Christine Hanson, Hiroko Harada, Janice High, Virginia Juettner, Garry Kaulitz, Sean Licka, Robert McCoy, Cora Neal, Steve Rollins, Steve Shore, and Rozanne Wilson-Marsh.

After welcoming members back to the Library Advisory Committee for the 2005-2006 academic year, our two new members, Sally Bremner and Virginia Juettner (from APU), introduced themselves.

Dean Rollins presented a very comprehensive report and update on the Library. This included the Mission of the Consortium Library which is to provide and maintain collections and resources that support the educational and research programs of UAA and APU. The library provides information services for the benefit of the university and research communities and the residents of the state of Alaska. The Consortium Library evaluates, acquires, organizes and preserves knowledge and information. It emphasizes access to information and instruction on the knowledgeable use of information resources.

Dean Rollins discussed a three page paper he handed out on library priorities for FY2006. The latter focused on six main categories:

- Student Success, Enrollment and Retention
- High Demand Programs
- Research Support-resources and systems
- Funding
- University as a public square (outreach & partnership)
- Personnel

The above are very important for the LAC regarding selection of projects for 2005-2006 that help the library's mission. The Committee will continue discussion of projects, plus relevant presentations and tours, at the next meeting.

The summer was busy for the Library and included a seamless transfer from the old computer system to the new, a new web page that was developed after a pilot study, and a new journal management software system. The library was selected for an APU faculty reception, and UAA faculty orientation included time at the library. Each new faculty member is asked to recommend books in their area to the value of \$1,000.

The next committee meeting will be October 7th, 2005.

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