• ATTENDANCE. Nalinaksha Bhattacharyya, Gina Boisclair, Leanne Davis, Liz Dennison, Gabe Garcia, Steve Godfrey, Alberta Harder, Becky James, Sean Licka, Carole Lund, Ann McCoy, Susan Mitchell, Steve Rollins, and Kirk Scott were present. Daria Carle sent apologies. GUESTS. Jodee Kawasaki and Julia Martinez

• JANUARY LAC REPORT. The January 2011 LAC report to the UAA Faculty Senate was approved.

• FROM THE DEAN’S LIBRARY REPORT. Dean Rollins included highlights of the recent LAC report on graduate student focus groups in his January 2011 library report. There is a new website for SLED, Alaska’s Digital Pipeline. It now has a federated search capability which allows for retrieving information from several databases simultaneously. The budget request for the Consortium Library for next year will be presented the third week of April. The three top requests will be for fixed cost increases of about 6%, support for academic programs, and replacement of grant funds.

• LP SUBCOMMITTEE REPORT. There is a new exhibition in the Arc Gallery. Steve Godfrey met with grounds-keeping personnel to discuss landscaping around the Library. Alpine meadow plants will be planted on the south side of the building, and grass on the east side. Funding needs to be found for the proposed landscaping. The brass plaque which identified the former park where the Library is located should be replaced as part of the landscaping improvements.

• LR SUBCOMMITTEE REPORT. The Library Resource Subcommittee met with Jodee Kawasaki and Julia Martinez to discuss identifying Library programs and priorities to support with funds raised through Advancement. Newsletters and a reception for donors were also discussed. Becky is drafting a letter to administration in support of Library funding.

• LS SUBCOMMITTEE REPORT. Susan Mitchell is now a member of LAC and the Library Services Subcommittee. The subcommittee discussed how to publicize resources to both UAA and APU students. Susan will invite the team implementing the new discovery tool to attend one of the remaining LAC meetings this semester. Gina asked how APU alumni could acquire access to Library resources. Gina later reported that the Information Literacy tutorial is now on the APU website. APU faculty and staff will be asked to use the tutorial and to encourage students to use it also. Additionally, some changes have been made to the APU student handbook on this issue.

• INFORMATIONAL ITEMS. Alberta reminded the committee that the Advisory Board Breakfast will be held on Thursday, February 10th at 7:00 am. Nalinaksha Bhattacharyya informed the committee on the status of the Academic Master Plan and the response to the Fisher Report.