

## **GBC LIBRARY COMMITTEE**

MEETING MINUTES – 1 December 2017, 10:00 am – 11:00 am

Elko: GTA 118; Winnemucca: GBC 123

**APPROVED via e-mail, 4-5 December 2017 [4 ayes, 0 nyes, 2 non-responses; quorum met]**

### **ATTENDEES:**

Scott Gavorsky [chair]; Brenda Willey [ex officio]; Tim Beasley; Greg Molyneux; Kathi Griffis; Stacy Rust [via e-mail]; Gary Chidester [via e-mail]; QUORUM

### **AGENDA:**

1) Approval of 6 October 2017 Meeting Minutes — **APPROVED** [6 ayes, 0 nays; quorum met]

2) Library Policy and Procedures Review — **DISCUSSION**

The Committee decided to begin with the last revised policies. The Library staff will review the majority of the policies before the next meeting, since they deal with operational issues. The Committee was asked to consider the mission statement of the Library. A working Mission Statement was devised:

“The Great Basin College Library promotes information literacy, critical thinking and research skills, and lifetime learning for the college and communities.”

The Committee agreed that parts of the language is dated (“information literacy”), and that a better statement should be worked out in future meetings. The Library will provide some ideas for updated language.

This discussion also opened a broader discussion about what the Committee would like the GBC Library to look like in five years. The consensus was a space for group learning in addition to individual study. What this looks like will be developed further in future meetings, but the Committee agreed it is the time to consider these issues.

3) “Library Quiz” – **DISCUSSION**

The Committee continued discussion about a possible “Library Quiz” to be included in INT-100. The discussion focused on the idea of a “modular” design if possible, where a “full” quiz could be used in INT-100 but sections—on say using the physical library or requesting Interlibrary Loans—could be extracted for use by individual instructors.

The Committee will continue discussing content for the Quiz, but until the format is decided by the INT-100 working group no final decisions can be made.

4) New Business

- a) The Library is currently working on cleaning up many years of uncatalogued acquisitions which had been delayed due to budget concerns and mismanagement. This audit process will continue over the next few months, and will require a significant amount of funding. New acquisitions can not be entered properly until this shortfall is caught up.
- b) The Library is currently working through website design clean-up issues, which will take a few months. If faculty encounter issues or cannot find some information, they are asked to contact the Library, as it may indicate an issue with website. This was part of the issue with the new Interlibrary Loan form.

5) Set meeting schedule for Spring 2017

The Committee decided to look at scheduling meetings in Spring Semester on Tuesday, Wednesday, or Thursday mornings. The actual schedule will be determined in January via e-mail (after classes are set), with the idea of a meeting the second week of February.

6) Meeting adjourned.