

DAC MINUTES 4-13-17

Members present: Michael Lorenzen, Jeanne Stierman, Lora Adcock, Julia Hannen, Chuck Malone, Krista Bowers Sharpe, Suzanne Woodward, Tom Finley, Hunt Dunlap, Jason Kubis, Bill Cook, Greg Phelps, Jeff Matlak

Meetings will be held in MLK room if possible from now on

1. PSL Library – The PSL will close in a year when Julie retires. This is part of budget cutting measures. The PSL had the lowest usage statistics among the branches. It has become more of a collaborative learning and study space over the last few years. Julie and Jeanne are working on weeding the collection with a variety of criteria. Items have already been pulled for review. Science faculty will be given a chance to review the materials. Space issues will be evaluated after weeding is done and weeding may occur in the main stacks in Malpass as well. Measurements will be taken to evaluate needs as Charity does an exceptional job with spacing. The mold issue will be considered while the shifting and weeding are going on. We will have the option of bringing inventoried items to Malpass. Artwork will be one of the properties to look at. Michael will entertain suggestions on the project.
2. Round Robin –
 - Tom – New employee is working out well and allowing them to be back at a normal schedule.
 - Jeanne – TIPASA training and webinars are going on in anticipation of the adoption date. We are in the 2 month window for implementation and expect it to be implemented sometime around Memorial Day
 - Suzanne – Angela Ferree and George Baughman are going off of the Library Leadership board. If you have suggestions on candidates, let Suzanne know. Suzanne is meeting with Dr. Lwin next week and will discuss PSL.
 - Krista – Reference had someone purchase an item from their wishlist. WIU Authors reception preparations are continuing. Reference is working on Libguides.
 - Lora – Evaluating student budget over the remaining months of the fiscal year
 - Jeff – There is still a small amount of money left in the materials budget. Jeff is working with Access Services on the VHS tapes in the media collection. All CARLI databases will be renewed. Removal of infected periodicals continues and Jeff is compiling a list.
 - Chuck – The graduate assistants are winding down their time with us. Applications are still coming in for the 2 positions and the selection process is starting
 - Michael – There is a possibility of putting together a Higgins Hall implosion party.

Respectfully submitted
Greg Phelps