

**University/College Library
Governance Policy Advisory Committee
Minutes
March 25, 2010**

Present: Peter Battaglia, Phyllis Bebko, Donna Cooke, Silvia Cordoba, Jackie Henning, Audrey Hunter, John Leeds, Miguel Menendez, William Miller, Pedro Oliveira, Leah Plocharczyk, Dan Tan, Winston Thompson.

Chair Phyllis Bebko called the meeting to order at 2:05 p.m. in room 17-315. A motion to adopt the agenda was made and passed.

A motion was made to approve the minutes of the October 23, 2009 meeting. The minutes were approved as presented.

Budget Review and Recommendation

Miguel Menendez reported on the work of the budget committee. The committee membership consisted of William Miller, Idiculla John, John Thornton and Miguel Menendez. The budget recommendation for 2010-2011 includes an increase of \$20,472 which represents an increase in salaries approved by the Broward College Board of Trustees. The recommended budget for the new fiscal year is \$2,600,609. The FAU contribution will be \$1,040,243 and the BC contribution will be \$1,560,365 (40% - 60%). The budget was approved as presented. This recommendation will be forwarded to Dr. Joyanne Stephens and Dr. Lois Bolton.

Old Business

GPAC By-laws

The committee on GPAC By-laws gave their report. The recommendation is to amend the language by designating two BC faculty as one from the Academic ranks and one from the University/College Library, to remain as Term Limited. The Non Voting Member category is expanded to four positions from two. It includes the University/College Library Dean and the FAU Broward Librarian (without term limits). The two new positions include one BC Academic Faculty and one University/College Library Professional/Technical Staff, both with term limits. In addition, the designation of the FAU director was amended to read "Dean of University Libraries" to reflect the correct title.

Room 408

Dr. Ann Musgrove made a request to GPAC to continue the use of room 408 as a training classroom for Broward teachers. After deliberating, GPAC approved the recommendation to have the University/College Library administer and schedule the room starting in the fall of 2010, giving first priority to library use and second priority to teacher training for Broward College and Florida Atlantic University classes.

Dean's Report

Miguel Menendez reported on the re-glazing of the windows on the north side of the building to correct a problem with water intrusion. In order to discourage the vandalizing of the elevator doors by scratching or "keying", a swirl design has been applied to the stainless steel surface. Miguel Menendez is continuing to pursue with the BC Facilities Department the replacement of the carpet on the first, second and third floors.

Miguel Menendez advised GPAC that Lillian Gordon has been hired as the Executive Assistant to the dean. The search and screen process for Associate Dean for Public Services is almost complete. Another search for the Associate Dean for Technical Services will start this term.

Other Business

The joint use agreement between the college and the university has been approved by FAU and the BC Board of Trustees. This agreement is for a five year term.

William Miller provided the committee with an update on discovery tools that FAU is using. The University has purchased "Summon" to help their students find materials online. This is analogous to having the ability of "googling" resources.

A concern about Interlibrary Loan from John Leeds was referred to Jackie Henning for follow up.

Dan Tan shared with the committee a mobile application he is designing with other librarians for the University/College Library.

Peter Battaglia suggested another option of using room 146 as a classroom for library orientation sessions in lieu of using room 408.

Hearing no further business, Phyllis Bebko called for a motion to adjourn. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Miguel Menendez