

**University/College Library
Governance Policy Advisory Committee
Minutes**

October 26, 2007

Present: Phyllis Bebko, Silvia Cordova, Audrey Hunter, John Leeds, Sean McNulty, Bill Miller, Pedro Oliveira, Leah Plocharczyk, Danielle Popp, Chris Roddy, Dianne Ruggiero, Miguel Menendez.

Meeting called to order by Chair Phyllis Bebko at 1:40 p.m. Chair Bebko asked those present to introduce themselves.

The agenda was approved as presented.

The minutes of April 3, 2007 were approved as distributed.

Fourth Floor Update

In response to a request from the previous meeting, a report on the usage of the fourth floor was brought to the Committee. The report covered areas being used by Archives and Special Collections, the Holcombe Institute, Professional Development, and Title V as well as the classrooms and conference rooms. A copy of the report is attached.

There will be a grand opening for the Holcombe Institute and Archives and Special Collections held on the morning of January 23, 2008. A committee, with representation from GPAC is planning the event. Save the Date postcards will be going out soon, to be followed by invitations to the event.

The architectural firm of Rodriguez, Peterson and Porras has been employed to design plans for the conversion of the fourth floor. The new floor plan will incorporate shelving and space for study tables and carrels.

Dean's Report

Allocation letters have been sent to the Florida Atlantic University and Broward Community College representatives.

Copies of the annual report were distributed to those present. The report will be posted on the library's Web pages.

We are waiting for plans from the architect (Rodriguez, Peterson and Porras) for the move of the coffee shop from the east side of the building to the west. Approval for this concept was obtained from GPAC previously by polling the members via email. The carpeting in the staircase, which was well worn, has been replaced with carpet squares

and a bullnose cap on the edges of the steps. The new material has numerous attractive features, including ease of replacement and an ecologically sound / sustainable composition.

The library was able to successfully complete searches for two new faculty librarians. Jackie Henning and Suzette Spencer have joined the U/C Library staff.

On January 11, 2008 library faculty, administrators and supervisors will join LRC and Campus Technology staff for a planning retreat. This retreat will be facilitated by Maria Pearson, a consultant who has done work for the College. The results of this event will be reported to GPAC.

Other Business

Phyllis Bebko reported on FAU plans to construct a building on their property across College Avenue. She also reported on future plans for a second building in Davie, the College of Business, and CAUPA programs.

Meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Miguel Menendez