

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

November 1, 2006

Present: Phyllis Bebko, Silvia Cordova, Steve Hecht, Sean McNulty, Bill Miller, Leah Plocharczyk, Kevin Walsh, Joyce Walsh-Portillo, Chris Roddy, Dianne Ruggiero, Miguel Menendez. Guests: Lois Bolton, Ann Musgrove, Joyanne Stephens, Connor Tjarks.

The meeting was called to order by Chair Dianne Ruggiero at 3:05 p.m. Chair Ruggiero asked those present to introduce themselves. The agenda was approved as distributed and the minutes of the meeting of May 16, 2006 were approved.

Fourth Floor Presentation

The first item of business was a presentation by Ann Musgrove, Director of the Title V Co-op Grant, requesting the use of a classroom on the fourth floor of the library to install and house a demonstration classroom. The merits of the request were discussed. A motion was made to allow the use of room 408 by Title V until the year 2010, with the condition that when the room is not scheduled for use by Title V it will be made available as an open study area. Concerns were raised during discussion regarding whether the space could be retained for Title V for the entire four-year period, given the current strategic plan for future use of this space. However, this motion was seconded and unanimously approved.

FAU – NSU Borrowing

A question regarding the proper procedure for students and faculty to borrow items from Nova Southeastern University was raised by Steve Hecht. Miguel Menendez will contact the NSU library director, Harriett MacDougal, get clarification and forward the information to the Committee.

Dean's Report

Chair Ruggiero asked Miguel Menendez, U/C Library Dean, to give his report to the Committee.

Allocations

All allocations have been provided to the departments/colleges. The new environmental program was allotted \$5,000 for start-up purposes.

Accreditation

Michelle Apps provided information and a tour to members of the School of Social Work accrediting team visiting the Davie Campus.

Expanded Hours

The U/C Library has implemented the expanded hours discussed and approved in previous meetings.

New Hires

Yolanda Medina has been hired as Circulation Supervisor and Ed Erazo as Reference and Instruction Coordinator.

CCLA Issues

The Florida Legislature allocated 3.9 million dollars to the system for the purchase and continuation of online databases. A new ILL module has been successfully activated, and the migration to Aleph v. 17 was completed.

Web Presence

Library staff is working on a new look for the U/C Library. Also, the minutes and reports for GPAC are now available on the web.

There being no other business, the meeting was adjourned at 4:10 p.m.

Submitted by,

Miguel Menendez
University / College Library Dean