

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

**Agenda**

**March 23, 2015 2:00 – 3:30 p.m.  
Conference Room 315**

**BC Voting**

**(X) Alice Murillo  
( ) Patricia Campbell  
(X) Judi Tidwell  
(X) Sebastian Bennett**

**FAU Voting**

**(X) Shireen Lalla  
(X) Rita Pellen  
(X) Vanessa Johnson  
(X) Diane Wright**

**Non-Voting**

**(X) Sarah Wiggins  
(X) Hebah Wasilewski  
(X) Leah Plocharczyk (P)  
(X) Christopher Johnston**

1. Call to order
  - a. The meeting was called to order by Dr. Alice Murillo.
2. Approval of Agenda
  - a. The following two (2) items were added to the agenda.
    - Facility update
    - Logo
3. Approval of Minutes from November 10, 2014
  - a. A motion was made, seconded and passed to approve the minutes of November 10, 2014.
4. New Business – Introductions
  - a. All present were asked to introduce themselves. New members introduced were:
    - New U/C Library Dean – Sarah Wiggins, New Interim Director, FAU Academic Services & Enrollment Management – Ashley Buchanan
5. 2015-2016 revised budget
  - a. Revisions to the budget were discussed and it was determined that the original budget numbers would remain with a note indicating that additional salary costs are expected to be absorbed through salary savings.
6. Dean's Report
  - a. Career pathways update – Rich Ackerman discussed the relevant library resources attached to the respective career clusters.
  - b. Update on poster sessions – Sarah Wiggins
    - i. In the place of AD Dutka, Dean Wiggins read the upcoming events:
      - March 27, 2015-- Fifth Annual Broward Student Research Symposium at Davie West with Library Faculty as judges.
      - April 8, 2015—FAU to BC Link where high schoolers not accepted to FAU learn about and enroll at Broward.

- iii. April 16, 2015—The Human Library allow students to come in and check out a human to learn about a specific topic instead of searching google.
- c. Update on facility—Alice Murillo
  - i. The next construction project (Phase 1) for the library is scheduled for December over the break. It will consist of putting in new front doors, building a wall at the Circulation Desk and adding windows for the ASC area between now and December.
- d. Update on Logo—Rich Ackerman
  - i. There was discussion of previously proposed logos. Work will restart on the logo when the new Library Web specialist starts on April 1, 2015.

## 7. Other

- a. The FAU Suggestion box is useful.
- b. Mouse pads are being taken by the students.
- c. Hebah discussed the outstanding fines and replacement cost that FAU student and faculty have built up over the last three (3) years. She wants to know what to do to recover the monies and what to do so the students can pay online.
- d. A recent survey of BC Central and Downtown students (433 respondents) indicated 70% use the library and of those 98% find it helpful.
- e. Judi Tidwell asked about filling a position/an offer made in January and was directed to send the name of the person and position to Dean Wiggins.