Minutes of the Meeting: May 16, 2007

ATTENDANCE

Ex Officio: K. Lord and R. Shaddy.

CALL TO ORDER, APPROVAL OF MINUTES AND AGENDA

Chair E. Fernández called the meeting to order at 12:25 pm in the Chief Librarian’s conference room. Minutes of the meeting of April 25 were approved, and the agenda for the meeting was approved.

ANNOUNCEMENTS

R. Shaddy announced that the Library is trying to clean up the building by enforcing the no-food and no-drink policy and by cleaning up the stacks. At the same time, the proscriptions against cell phone use and talking are being replaced with “quiet study” and “quiet cell phone use” policies.

The Library is evaluating whether to join Question Point, a 24/7 service that four CUNY libraries (Baruch, Brooklyn, City, and Hunter) are already using. Each library supplies 3-4 hours of live online support per week in exchange for around the clock support for all of its clients.

K. Lord reported that the Second Annual Educational Technology event is being planned for the third Friday in October.

R. Shaddy will be giving a presentation on the state of the library to the Academic Senate in the fall.

OLD BUSINESS

None

NEW BUSINESS

R. Shaddy has a working draft of an annual report he is preparing, and which will be the basis for his material for our next report to the Senate. K. Lord will send us a draft of his material by email, and E. Fernández will talk to N. Husain about his material. Once we have everything in hand, we will work on our report by email.

ADJOURNMENT

The meeting was adjourned at 1:30 pm.

Respectfully submitted,
Christopher Vickery
Recording Secretary