Library Meeting Minutes, 8/14/2017 (9:00-9:30), Library 420

Members present: John Anderson (presiding), Cynthia Robertson, Will Rogers.

Absent and Excused: Monica Bontty, Jana Giles, David Hare, Lance Nickelson, Dusty Mardis, Anita Sharma, Greg Smith

I. <u>Minutes and Old Business</u> Anderson called meeting to order and Rogers took attendance.

Smith motioned to accept the minutes, seconded by Anderson, passed unanimously.

II. Library Report

III. Deselection

GovDocs—anything published by the government, both state and federal. The process for deselecting government documents is different.

In practice, deselection is done. There is still shifting to be done.

Print materials will be on 3rd and 4th floors.

4 more technology-rich rooms have been added (SMART classrooms).

201D and E have glass boards.

28 study rooms.

5th floor remains the quiet floor.

Affordable learning in Louisiana—money for e textbooks from BoR. 4 last Fall, 12 this Spring.

Sage Knowledge Base—5000 plus textbooks.

III. Video:

<u>Adjournment</u>

Rogers made a motion to adjourn. Motion was seconded by Anderson. Passed unanimously.