



LIBRARY BOARD MEETING

February 14, 2017

5:45 pm

Library

Members Present: Dwight Morrison, Jenessa Ables, Bart Hinkle, Mary Jo Evans, Shelly Stubblefield, and PWSC Craig Titus

Also Present: Mollie Good [Head Librarian]
Craig Titus [PWSC Liaison]

- I. Call To Order [1751 hours]
- II. Roll Call / Introductions
Absent: Jenny Benda and Santina Addy
- III. Approval Of The Minutes
1. January 10, 2017 Minutes – Approved
- IV. Public Business From The Floor
None
- V. Reports
 1. Library Director
The board members reviewed a monthly Library Report provided by Mollie.

Jenessa asked if anything had been decided in regards to the PWSC DVD collection, which was touched on in the report. Mollie sent out a list to PWSC faculty. Craig said there was not a lot of interest but will be following up with one last faculty member before confirming final feedback. Mollie said the DVDs may be integrated into the current collection so they can be used.

Jenessa said Port of Valdez Staff was contacted by the Library and a book shelf at the Airport was proposed. Jenessa asked for greater detail. Mollie explained that the Library along with the Imagination Library is hoping to stage a book swap shelf in public hubs such as the Airport, Harbor, and Ferry Terminal. This plan is in the beginning stages and Mollie said she would follow-up on this topic in March. Mary Jo said the college has a palette based carpentry class coming up and thought building a book shelf may be a fitting project.

2. PWSC Liaison

Mollie introduced Craig Titus, English and Humanities Professor and new PWSC Liaison to the Library Board. Craig asked the board members what he can do to be helpful. Dwight asked that he keep the Library Board informed and offer ideas for collaboration between the Valdez Consortium Library and PWSC. Mary Jo asked Craig to feel free making book suggestions for the collection.

Craig said faculty and staff do not use the library very often, but believes this may be because of the recent turnover at PWSC which has spread staff very thin. His first goal as the PWSC Liaison to the Library Board is to provide an education on what is available at the library and encourage students to use it.

Craig also discussed the cost of textbooks and a movement to move away from the traditional structure in hopes of making these expensive learning materials more accessible to students. A portion of PWSC funds may be available to purchase a copy of a required textbook for the reserve desk at the library. This would also increase student traffic at the Library.

Mary Jo suggested putting a Library pamphlet in the PWSC registration packs. Mollie said she is hoping to create a pamphlet aimed towards the college students. Craig said there is both a Fall and Spring registration and that it would be important to remember both registration periods as Spring often has higher numbers than Fall.

VI. Unfinished Business

1. Discussion Item: Open House

Mollie said the Open House discussion will need to be postponed for another month. There is still no timeline for the recarpeting project. It would be ideal to have the open house after the remodeling is complete and during a slower time of year. September could still be a possibility but there may not be new carpet. January or February may also be ideal because the remodel will be finished and it is a slower time of year.

VII. New Business

VIII. Board Business From The Floor

IX. Announcements: Next Meeting - March 7, 2017 at 5:45 P.M.

X. Adjournment [1814 hours]