COA Librarian Meeting Agenda

Nov. 22, 2016

1. **Library Budget Planning Meeting** – Discuss, plan and allocate resources based on Library Goals, Service Outcomes and SLO Assessment Results
2. **Measure A** – allocate resources based on Library Goals, Service Outcomes and SLO Assessment Results
   1. GVRL – consider purchase of additional electronic reference books (Goal #1-#3, SO#1, SO#2, SLO#2, SLO#4)
   2. Midwest – purchase books in support of curriculum based on curriculum, usage statistics, weeding and reference/faculty requests (Goal #1-#3, SO#1, #SLO#2, SLO#4)
3. **IELM** - allocate resources based on Library Goals, Service Outcomes and SLO Assessment Results
   1. Midwest – purchase books in support of curriculum based on curriculum, usage statistics, weeding and reference/faculty requests (Goal #1-#3, SO#1, #SLO#2, SLO#4)
   2. Additional Databases – consider Gale Opposing Viewpoints (Goal #1-#3, SO#1, SO#2, SLO#2, SLO#4)
   3. Projector – for use in embedded librarian instruction in classrooms. (Goal #1, SO#3, SLO#1-#5)
   4. Classroom Furniture –desk replacement (Goal #1, Goal #4)
4. **Lottery** – allocate resources based on Library Goals, Service Outcomes and SLO Assessment Results
   1. Database renewals (Goal #1-#3, SO#1, SO#2, SLO#2, SLO#4)
   2. Instructional supplies (Goal #1-#3, SO#1, SO#2, SLO#2, SLO#4)
5. **Sierra Upgrade** - upgrade to library system was completed on Nov. 16 with minor issues that Evelyn is working to resolve (Goal #1-#3, SO#1, SO#2, SLO#2, SLO#4)
6. **SLO Assessment Update** – continue to send Jane assessment results to be shared and input into Taskstream. (Goal #1-#3, SO#1, SO#2, SLO#2, SLO#4)
7. **Spring Reference Desk Schedule** – in process of being finalized (Goal #1, Goal #4)
8. **Weeding Reference Project** – continues into Spring 2016 (Goal #1-#3, SO#1, #SLO#2, SLO#4)
9. **L- Building Lighting Upgrade** – should be complete by Spring 2016 (Goal #1, Goal #4)
10. **L-Building issues with security** – consider replacing front doors (Goal #1, Goal #4)