

**COUNCIL OF LIBRARY DEPARTMENT HEADS
MINUTES
AUGUST 17, 2009**

Present: Dean Michael Binder, Timothy Mullin, Connie Foster, Haiwang Yuan, Josh Hawkins and Jan Renusch

Minutes: The August 10, 2009, minutes were approved as submitted.

Web & Emerging Technologies: Haiwang reported that HitCents would like to work with us for upgrading University Libraries' Web Site with advanced search interface for WorldCat Local and integrated search interface for TOPCAT and KenCat.

-Haiwang has been in contact with Guide by Cell for the feasibility of an iPhone app and will seek more information from them. He will bring the questions asked at the CLDH, particularly by Dean Binder, to virtual meetings with Guide by Cell.

Development: Josh gave an update on the Book Fest sponsorships. He has started the solicitation process early this year in hopes of avoiding a last minute push. He also gave an update for Jennifer Wilson and Tracy Harkins. Jennifer has been working on several new publications and planning for some exciting events in the near future. Tracy continues to work on programming for Book Fest - the Big Read in the fall this year.

Temporary Adjournment: The meeting was temporarily adjourned so members could attend the New Faculty Fair at DUC. The meeting resumed at 11:30 am.

Dean's Report: Mike distributed copies of the Libraries' New Faculty Information packet for review, comments and discussion. Mike reported that Dr. Burch gave their meeting an A+ and reviewed the topics of discussion.

Department Reports:

DLSC: -Timothy toured President Ransdell and Dr. King, President of CPE, last Thursday morning and showed them the new Decorative Arts exhibit and negotiated trading pieces in the President's home.

-The Gallery Hop and Duncan Hines Art Show on Friday night was very well attended.

-The Warren County Public Library is presenting Vern Yip, HGTV personality, at the KYLM on Thursday, August 20. A reception is 5:00 pm to 6:00 pm with a program following.

-Timothy is working on a \$35,000 IMLS matching grant to cover architects fees for new HVAC system.

DLPS: Haiwang reported the DLPS retreat will be at Barren River State Park Resort this year on Tuesday, August 25.

DLTS: The Library Technology Team performed maintenance updates on public access computers in VPAL; continued working through computers in the Kentucky Library & Museum - installing the new Voyager clients where needed and performing maintenance and software updates on faculty, staff, student assistant and public access computers; began to prepare a replacement computer for older Windows XP computer for student assistant use in Manuscripts; prepared loaner laptop for use at Kentucky Library Museum front desk while their own is under repair. The public access computer in Helm Reference was returned to service after a virus infection was dealt with; worked on Banner access problem for a staff

member in Cravens Circulation and dealt with hardware problem on computer running CCTV cameras in Library Security office.

Adjournment: With no further business before the Council the meeting was adjourned at 12:05 pm.

For the Council,

Jan Renusch