Present: Dean Connie Foster, Darwin Dahl, Kirk Atkinson, Josh Marble, Nathan Phelps, John Bowers, Cindy Houston, Sandy Hughes, and Jan Renusch

Minutes: The March 28, 2014, minutes were approved electronically on April 3, 2014, on a motion by Steve Wininger and a second by Cynthia Houston.

Introductions: Connie welcomed everyone and asked that each member introduce themselves and what college/department they represent.

Election of Vice-Chair: Kirk Atkinson was nominated and elected Vice-Chair.

Connie reviewed a number of programs including:
- A summary of the spring journal title review process.
- The year-long Wiley token per article pilot programs for Interlibrary Loan. She will pass on more detailed information by email.
- The Far Away Flix program for fall and spring semesters.
- Kanopy, a new streaming video service for use as a classroom resource
- New library marketing campaign featuring students for Herald ads, digital signage, and posters
- Updated library web site pages
- Glasgow Library renovation phase I
- Reference Room renovation
- 8th floor compact shelving
- A video from the digitalization project was shown of a Dr. Earl Wassom interview in 1974 describing new technology in the library.

May/June Library Hours Proposal: Connie reviewed and discussed the proposed changes in library hours for May and June. The council suggested the library close at 6:00 pm as a trial/pilot program for one year. Connie said she would discuss it with the LLC and respond by email to the CLAC.

Adjournment: The meeting adjourned at 4:02 pm.

For the Council,

Jan Renusch

Approved electronically 1/7/15 on a motion by Kirk Atkinson and a second by Darwin Dahl.