Present: Kirk Atkinson, John Bowers, Barbara Brindle, Darwin Dahl, Shirley English, Chelsea Faught, Katie Gamble, Cindy Houston, Sandra Hughes, April Murphy, Mark Staynings, Dean Connie Foster, and (recorder) Susan Broady

Guests: Sean Kinder, Todd Seguin, Douglas Smith

Welcome and introductions: Chair Atkinson welcomed all. Each member introduced him/herself and area represented. Guests also provided name/area.

Minutes: The March 20, 2015, minutes had been approved electronically on a motion by Steven Wininger and a second by Mark Staynings on April 6, 2015.

Todd Seguin, Scholarly Communication Specialist, gave an overview of TopSCHOLAR, highlighting the new author dashboard for Selected Works, the faculty research pages.

Dean’s Report:
Connie Foster shared the following library updates:
- Reallocation of $222,000 contributed over 2-years as part of overall University plan. To meet this target, we did not fill 2-part time faculty positions and a full-time staff position, eliminated bindery line, shifted funds with Library Materials to meet ongoing subscriptions, as well as adjusting to loss of fixed cost for inflation.
- Shared ongoing Marketing campaign featuring a student from each college.
- Described renovations at WKU Glasgow Library over a 2-year period.
- Reported that the Confucius Institute building would have ground breaking soon.
- Announced Library Homecoming Reception, November 7, 9am – 10:30am, Helm Library, Rm 100 and encouraged everyone to stop by.
- Shared a brief summary of 2015 Library survey.

New Business:
Council had a general discussion of way the library can best promote services to faculty and students: social media highlighting electronic resources, a library representative attending college meetings at the beginning of year, tours for the faculty/staff, (Facebook, Twitter, students email), and featuring electronic resources on Library homepage.

Guest Douglas Smith provided information on Inter-university Consortium for Political and Social Research (ICPSR), a data archive that WKU Libraries subscribes to. He cited its multi-disciplinary applications.

As an action item, the Charter of the Campus Library Advisory Council (CLAC) was reviewed and revised as of October 30, 2015, to address council leadership and reappointments.
Adjournment: On a motion by Mark Staynings and a second by Darwin Dahl, the meeting adjourned at 4:30 pm.

For the Council,
Susan Broady

11/10/15 Minutes approved electronically on a motion by Mark Staynings and a second by Kirk Atkinson