Present: Dean Michael Binder, Connie Foster, Brian Coutts, Timothy Mullin, Cindy Troutman, Haiwang Yuan and Jan Renusch

TopSCHOLAR: Connie distributed two reports regarding TopSCHOLAR including notification that the PIE Grant for a Pilot Project to launch it was granted.

- Timothy and Cindy met with the Bowling Green Jr. Women’s Club and Vicki Fitch from BG CVB regarding the Duncan Hines Festival and how they may be able to work together to tie the festival and exhibit opening together. Here’s what they decided to do:
  - There will be a special opening celebration on August 3 (members will receive a discount).
  - The BGJWC will hold the Art Show and Silent Auction in the Garden Gallery on August 3 and 4.
  - Exploring the possibility of having a Duncan Hines Breakfast with a special guest speaker on the morning of August 4.
  - The Children’s pageant will be held in the Kentucky Room beginning mid-morning on August 4.
  - The Duncan Hines Recipe Contest will be held at the Kentucky Building as well.
We are also working with Vicki Fitch to secure additional marketing of the event and festival.
- Jaime Fox will be in concert at Java City on Wednesday at 12:00
- Photographer James Archambeault will be at B&N on Thursday at 7:00 as part of Kentucky Live. Jeannie Adams Smith did a review of his book Historic Kentucky to run in Sunday’s Daily Newspaper.
- The Friends brochure should be back from the printer tomorrow.
- The Used Book Sale is Feb 9, 10 & 11.

Minutes: The minutes of the January 29, 2007 meeting were approved as corrected.

Web & Virtual Library: Haiwang, Nancy Marshall and Jonathan Jeffrey, are going to a workshop on “Digital Imaging of Library Materials” at the University of Kentucky on February 27.
- Dan and Haiwang are working together to launch OCLC ILLiad Resource Sharing Management Software, which helps automate routine interlibrary loan functions and make faculty and student access more friendly.
- The dean brought Haiwang’s attention to a new technology called Second Life (SL). Haiwang will explore its library and museum application by participating in the SL Working Group initiated by the KYVL Advisory Committee (VLAC). According to Wikipedia, “Second Life is an Internet-based virtual world which came to international attention via mainstream news media in late 2006 and early 2007. Developed by Linden Lab, a downloadable client program enables users to interact with each other through motional avatars, providing an advanced level of a social network service combined with general aspects of a metaverse.
"While SL is sometimes referred to as a game, in general it does not have points, scores, winners or losers, levels, an end-strategy, or most of the other characteristics of games. Users, often called "residents," can visit this virtual world almost as if it were a real place. They explore, meet other residents, socialize, participate in individual and group activities, and buy items (virtual property) and services from one another. As they spend more time in the world, they learn new skills and mature socially, learning the culture and manners of a virtual environment."

**DLSC Report:** Timothy reported that the computers are still not installed in the Kentucky Building.
- Timothy is working with the Duncan Hines people to get most of the festival activities at the Kentucky Building.
- Timothy met with the Art Show Committee. A sub-committee of the Museum Advisory Council which helps with planning events, to discuss a "member only" event for the night previous to the opening of the US Bank Art Exhibit.
- Timothy will be meeting with the Exhibit Committee this week to discuss the Civil War Exhibit.
- "Saturday morning in the Museum" a volunteer training program, will begin with training on Saturday February 9 and falls on the second Saturday of most months following.
- The Museum Advisory Council met on January 29 with Timothy attending.
- Timothy met with the Authors Reception Committee due to the fact that the reception will be at the Kentucky Building this year instead of the Depot.
- Timothy met with an independent writer, Dory Hudspeth, who is doing an article on the Duncan Hines exhibit.

**DLTS Report:** Nelda Sims completed the “Evans” record load with 36,305 bibliographic records. One example of the Early American Imprints, First Series 1639-1800, is the following (search TOPCAT by series and "Early American Imprints"):

**Database:** WESTERN KENTUCKY UNIVERSITY LIBRARIES

**Main Author:** Murray, Lindley, 1745-1826.

**Title:** An abridgment of Murray’s English grammar. [microform]: With an appendix, containing an exemplification of the parts of speech, and exercises in syntax. : Designed for the use of the younger class of learners. / By Lindley Murray.

**Primary Material:** Book

**Physical Description:** Microform

**Location:** Microforms Evans Collection (Non-Circulating)

**Call Number:** Microform Evans 38012

**Number of Items:**

**Status:** No information available

**Subject(s):** English language --Grammar.
Grammars.
She also reports that the Mammoth Cave Server (called Libarch) is ready for use again for data entry and images into PastPerfect. It is important to follow guidelines for maximum file sizes so as to conserve space.

- Connie introduced Sheila Williams for Black History Month @WKU Libraries. Ms. Williams discussed and read from her latest novel Girls Most Likely.

DLPS Report: Brian reported that the opening of the Thelma Green art exhibit at Barnes & Noble on Thursday, February 1 drew a nice crowd. This is the third exhibit by an African American artist in conjunction with Black History Month. Prior shows included works by Alice Gatewood Waddell and Granville Mitchell.

- James Archambeault will be the featured speaker this Thursday, February 8th at 7:00 p.m. as part of this month’s Kentucky Live series. Brandon Peters has created a one page flyer to promote the event and has also created a one page flyer for Michael Trapasso, WKU Geography professor who will speak on his recent trip to Antarctica on Thursday, February 15 as part of this month’s Far Away Places series.

- Bryan Carson advises that the “roaming reference” service began last week. The service involves department volunteers roaming the stacks searching for students who might need assistance in their search.

Adjournment: There being no further business before the Council the meeting was adjourned at 11:25 a.m.

For the Council,

Jan Renusch