Present: Dean Michael Binder, Connie Foster, Timothy Mullin, Brian Coutts, Bryan Carson, Jennifer Wilson, Haiwang Yuan and Jan Renusch

Minutes: The October 25, 2010, minutes were approved as corrected.

Web & Emerging Technologies: Haiwang reported that Hitcents had completed the e-commerce web design. They are working to integrate Friends Membership’s discount into it. They are also close to completion of the Kentucky Museum web site redesign. We’ll launch them together when they are both completed. Hitcents also provided a flowchart for the SOKY Book Fest web site redesign, and Haiwang has gotten feedback from Tracy, and has forwarded it to Hitcents. -Haiwang updated the CLDH with the progress of Content Management System (CMS) project across the campus. He was told that it was not open to departments for development until the beginning of 2011. He will be contacted by IT when the project starts.

Marketing: In Tracy’s absence Jennifer reported that author Carolyn Wall had a successful visit last week including a writer’s workshop with close to 50 in attendance and a similar turnout for her presentation the following evening at the public library. -The November lecture series will be promoted in this week’s Sunday Book Review section. Jennifer asked Brian to send her information so she can get a press release out. The Harry Potter Night is being promoted on public radio. Jennifer asked if anyone had heard one of the promos on the air. Brian and Bryan mentioned they had heard the promo on the radio. Evelyn Thurman invitations are going out this week and the juror for the US Bank art show has been selected so we can finish up the brochure to mail out. -Jennifer mentioned Vicki Fitch was asking for the new KY Museum web address. She asked if there was any way to cut down on the names and make it a more simplified “wkue.edu/kymuseum”; Mike said he will bring it up with Haiwang in their weekly meeting.

Grants & Projects: Bryan proposed that a Grant Writing Workshop be held for Library staff and faculty.

Dean’s Report: At Mike’s meeting with the Provost last Tuesday it was agreed that the courtyard project could move ahead but only with private funding. The JSTOR project will go forward and funds will be available for maintaining JSTOR.

Department Reports: 
DLPS: Kentucky Live @ Glasgow - Nancy Richey gave an encore presentation about the history of Barren County through photographic images on Thursday, October 28 at 7:00 p.m. Six large enlargements from the book decorated the Glasgow Campus Library. The event drew a large crowd and was followed by a book signing for her new “Images of America: Barren County” published in September by Arkadia Press. A reception arranged by Kath Pennavaria concluded the evening. -Kentucky Live @ Barnes & Noble - This month’s Kentucky Live! is all about cheese. Dairy farmers turned cheese manufacturers, Kenny and Beverly Mattingly of Kenny’s Farmhouse Cheese from Austin, Kentucky will tell their story and share samples of their award winning cheeses. Their presentation
is scheduled for Thursday, November 11 at 7:00 p.m. Their story, along with many others is highlighted in a new book Saving Kentucky: Greening the Bluegrass by Sally Van Winkle Campbell.

-New ERC in New College of Education Building - Interior work continues on our new ERC. Shelves have now been installed. Plans are underway to begin packing our existing collections for the move across the street which may begin after Thanksgiving.

-Helm-Cravens Construction Projects - A retrofit of lighting in the buildings continues as do projects to link thermostats to a/c to improve and stabilize building temperatures. The replacement of windows in the Helm building will begin shortly as will preliminary work on the Chinese Cultural Corner. All 12 new Reference Center computers are operational as is the printing station. Work continues on the door and staircase from Helm 1 to Helm 2 and Helm Ground.

DLSC: The Haunted Museum event had over 100 visitors and everyone had a great time.

-Jonathan is working with a major film company to indentify recordings to help actors create a true Kentucky intonation.

-On Saturday October 23 the first group of Girl Scouts working with Christy, Lynne and Sue Lynn learned about the KYLM to earn a badge for Museums.

-The juror for the US Bank Art Show will be Tom Pfannerstill an artist from Louisville, a native of Bowling Green and Alumnus of WKU.

-The KYLM part of the Hilltopper History exhibit at Diddle Arena is finished and was open for Homecoming weekend.

DLTS: On October 28, DLTS celebrated “Happy Birthday to Us” for their annual tea by recognizing everyone for a combined 494 years of service, as noted on a birthday cake! Food, fun and door prizes filled the “party” room.

-Deana Groves began uploading theses from the etd link established for an earlier iteration of capturing theses. Suellyn Lathrop provided the link for theses. Amy Slowik and Deana are sharing in uploads of about 30 titles that were excluded from the larger digitization project underway with the preservation section of the HF Group. Her first one was by Marci Sammons in 2004 entitled “The Effects of Age and Task Timing Characteristics on Contingency Judgment,” completed for the Department of Psychology.

-Library Tech Team worked on the following: Along w/Kath Pennavaria making arrangements w/the WKU Glasgow Campus Resource Room Coordinator, provided equipment and support for an encore KY Live! presentation in the WKU Glasgow Campus Library.

DLTS: provided assistance in setting up an OCLC Webinar; consulted w/OCLC and opened a case regarding ongoing OCLC Connexion client problems on one staff computer, working through problems w/one networked laser printer; ran scans to eliminate possible virus infection on one faculty computer.

DLSC: re-imaging 3 public computers

DLPs: continued imaging and installation of replacement computers for DLPs staff; trouble shooting problems w/departmental laptop for faculty member; found solution for problem faculty member was having syncing Outlook and Google calendars.

Adjournment: There being no further business before the Council the meeting was adjourned at 11:00 am.

For the Council,

Jan Renusch