Present: Dean Connie Foster, Brian Coutts, Jack Montgomery representing Deana Groves, Kristen Peterson, Eric Fisher, Bryan Carson and Jan Renusch

Minutes: The September 30, 2013, minutes were approved as corrected on a motion by Brian Coutts and a second by Eric Fisher.

Dean’s Report/Announcements: Connie gave an update on Timothy Mullin’s health. He may be going home from the hospital if test results are favorable. -Connie passed around a postcard for the Libraries’ Homecoming Open House on October 26 10am-11:30am. -Connie discussed Map-Works report from last week.

Development: Kristen is working on a list of possible naming opportunities for the libraries. She has a list of room numbers but needs descriptions for each space. Brian Coutts is going to check in his files for old information related to the description of these spaces. She is hoping to have a basic list of information for next Monday’s LAC meeting. -Kristen is working on getting a visit with Smucker’s to ask for sponsorship of Fall into Books. -Kristen will schedule a meeting with Dollar General and Amanda Lich for a follow-up appointment to confirm sponsorship for next year.

Grants/Assessments: Bryan reviewed the QEP proposal process. -The Gordon Wilson Storage Task Force met last week. Discussed was the work flow with DLTS for withdrawn items. It was mentioned that the ERC has a good model. Connie stated that decisions need to be made regarding the disposal of withdrawn materials. A preliminary report is due November 4. -Bryan discussed application for the ALA Excellence in Library Programming Award. The award consists of $5,000 and a citation of achievement that will be presented during the ALA Awards Presentation at the 2014 ALA Annual Conference in Las Vegas. The award recognizes a library that has created and presented an exemplary cultural/thematic program or series in the past year (Sept. 1, 2012 - Aug. 31, 2013) that encouraged community participation, planning or sponsorship, addressed a community need and made a measurable impact. The deadline is December 1.

Library Systems Office: Eric gave highlights from the LSO: -13 requests/tasks were completed. -The ST ViewScan II will be installed and tested this week. An instruction session is expected to be scheduled soon. More information will be provided when the time has been set. -The coin-operated copiers began double charging for copies that were being made when using the Big Red Dollars card swipe. The coin box was still charging the correct amount. The ID center is looking into the issue to adjust the pulse reads from the copier to the card swipe. -Academic Technology updated the images on the Commons, Glasgow and Kentucky Buildings public PCs.

Department Reports: Connie said that she will be appointing the Sabbatical Committee consisting of Roxanne Spencer, Uma Doraiswamy and Jonathan Jeffrey.
-Connie reminded the Department Heads to be working on the 2013-14 Action Plans and closing out the 2012-13 Action Plans.

**DLPS:** Brian reported that the CJ’s Pulitzer Prize nominated editorial cartoonist Marc Murphy will be this month’s KY Live! speaker at Barnes & Noble on Thursday, October 10 at 7:00pm.
- New York violinist, music composer, poet and writer, and concentration camp survivor, Samuel Marder will speak at Barnes & Noble on Thursday, October 17 at 7:00pm. He’ll be signing copies of his new book *Devils Among Angels: A Journey from Paradise and Hell to Life.*
- KY Live goes on the road to Glasgow. English professor and local TV personality Wes Berry will be the featured speaker on Thursday, November 7 at the Glasgow Campus Library at 7:00pm. He will be signing copies of his *Kentucky Barbecue Book.* The Glasgow Regional Center will be hosting a reception.

**DLTS:** Jack reported that OASIS/Cou tts has altered their ordering procedure and so the Acquisitions Unit has altered its workflows to accommodate these changes.
- The KYVL collections workgroup has finished its work on a statewide collection development policy for electronic resources.
- Jack has received official notice today that a paper he submitted entitled "Using for Sympathy: The Pow-Wow Tradition in the South," has been accepted for inclusion in the 2014 NeMLA (Northeast Modern Language Association) conference, which will be held in Harrisburg, PA on April 3-6, 2014, and hosted by Susquehanna University.

**Adjournment:** The meeting was adjourned at 11:30am.

For the Council,

Jan Renusch