



Helena College Library
Minutes of the Library Advisory Council Meeting
Wednesday, November 13, 2013, 3:00 – 4:30 p.m.
Lecture Hall, Room 125, Donaldson Campus

Attendees

Committee Members present: Jeff Block, Mike Cronin, Christian Frazza, Judy Hart, Tia Kelley, Mary Lannert, Sandy Sacry, Shali Zhang, and Della Dubbe, Director

Guests present: Judy Siler and Denise Runge

- 1) Meeting was called to order at 3:13 p.m.
- 2) Minutes of the April 24, 2013 were read. Judy Hart moved to approve the minutes. Motion carried.
- 3) Spring semester and FY2013 statistics reports were reviewed.
- 4) The Library Director's "Report for the Advisory Committee" was shared, reviewed, and discussed. A thank you was extended to Tia Kelley for inviting a librarian to attend evening adjunct orientation.
- 5) FY2014 goals were presented. Discussion ensued on Focus on Assessment; Della and Denise agreed to meet and discuss this and develop a proposal.
- 6) The Director shared the current library budgets for FY2013 and FY2014.
- 7) The library mission was discussed and simplicity was the suggestion of the council. Della will work to revise the mission and get approval from Denise Runge.
- 8) Under further comments & discussion, approval was noted for the idea of inviting a student and staff member to serve on the council.
- 9) The meeting was adjourned at 4:40 p.m.

Submitted by Della Dubbe, Director of Library Services

4/18/2014