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University Committee on Learning Resources
Meeting February 14, 2006 10-11AM
Minutes

Regular Members	In Attendance	Not In Attendance
Arts and Sciences		Max Baber
Business	Larry Harper, Chair	
Divinity		Michael Garrett
Education		Chris Gillespie
Law		Alex Bolla
Library	Grace Simms	
Performing Arts	Rebecca Remley	
Nursing		Beth Babin
Pharmacy		Mike Kendrach

ExOfficio Members

Associate Provost & CIO	Alan Hargrave	
Director from each library unit		
Davis Library	Jean Thomason	
Law Library	Becky Clapp	
Pharmacy Library		Bob Schrimsher

The meeting was called to order 10AM Tuesday, February 14, 2006 in Dwight Beeson Hall Room 327.

Meeting was opened by a prayer said by the Chair. An agenda included in the call for the meeting was presented and approved. The minutes of the Committee's meeting held on October 6, 2005 were approved with one amendment, namely "Quality Enrichment Plan" changed to "Quality Enhancement Plan"

Presentation: Results of the LibQUAL+ Survey

Jean Thomason presented the results of the LibQUAL+ Survey conducted in 2005. The survey reflected that improvements had been made in areas identified for special attention after the previous survey. It was good to note that Samford fared favorably in comparisons with peer institutions. Nevertheless, there remained areas where further attention could enhance services and better meet student and faculty needs. Efforts were underway to address these areas.

The committee recommended that a presentation of the major findings and actions being taken be made to the Faculty Senate

Discussion of Progress on Outstanding Matters

Online Library Catalog Upgrade – Dr. Hargrave indicated he had been informed that the proposed 2006/7 budget being submitted for Trustee approval may include an amount for this project. He again highlighted the concern that due to the delays in implementing the new system the original assessment conditions had become outdated. This would need to be addressed as soon as the budget was approved.

Banner – Implementation was proceeding along the timeline previously reported.

WebCT – A full release version of the proposed upgrade was being tested by select Faculty users in pilot mode. Progress towards a Summer roll out was being made.

New Items

Filtering Internet Content and External E-Mail – From time to time the filtering process being used at Samford had denied access to internet sites and blocked e-mail that were legitimate. Dr. Hargrave stated that these instances were being addressed and the system was being fine-tuned. Faculty and students needed to report difficulties to Computer User Services.

Wireless Network – Wireless networks were operational in the Main Library, Law Library, and University Center. Additional sites were being added. Up to date information was available at www.samford.edu/wireless

Meeting Dates

Members were having difficulty attending meetings at the agreed times due to departmental meeting conflicts. The committee recommended that the Chair investigate what times/dates may be more appropriate.

As there was no other business the meeting adjourned 10:55am.

Respectfully submitted,

Larron C. Harper, Chair