

**Queensborough Community College  
of the City University of New York  
Minutes of the Library Committee  
A Standing Committee of the Academic Senate**

**Date:** March 9, 2016

**Room:** Library 224

**Committee Members in Attendance:**

Prof. Joanne Chang (Committee Chair), Prof. Jeanne Galvin (Chief Librarian and Presidential Delegate), Ms. Lisa Scandaliato (Secretary) Prof. Helmut Loeffler, Prof. James Timbilla, Prof. Sujun Wei, Prof. Liz DiGiorgio, Sayma Chowdhury (Student Representative), and Bolaji Ayorinde (Student Representative)

Guests: Lucian Makalanda and Jed Shahar from the Committee on Computer Resources

**Review/Approval of Minutes:**

Minutes from December 2, 2015 reviewed and approved.

**Minutes:**

I.

Guests Prof. Makalanda and Prof. Shahar from the Committee on Computer Resources discuss the College's five year technology plan. From the College website, the Technology Plan was developed to frame the College vision of technology and its relationship to our mission and Strategic Plan. Developed in this context, the Plan reflects on technology advances since the 2005 Plan, and includes the results of a fall 2010 Technology Survey of our faculty and staff. The Plan also offers a future view of the applications and challenges of technology, and the issues we face to sustain and grow its use and effectiveness in and out of the classroom.

Prof. Makalanda and Prof. Shahar focused the discussion on the Library's assessment in regard to ebooks, calculators for student loan, and possible use of student phones for text book loans.

Chair Chang asked everyone to look ahead, read over disseminated documents and bring inquiries to next meeting.

II.

Following up with the College's Master plan, Chair Chang invited Prof. Kevin Kolack from the Elearning Committee to discuss the Library's Committee participation. Unfortunately, Prof. Kolack had to reschedule, and will meet with the committee at a later time.

III.

The next committee meeting is scheduled for April 20, 2016 at 12:30pm.

Meeting adjourned.

Respectfully submitted,

Lisa Scandaliato