Dean Baker welcomed the group to this first meeting of the Library Advisory Committee for the 2011/2012 academic year. After a round of introductions, he described the role and makeup of the committee. Bylaws exist and will be handed out at the group’s next meeting for review and possible update.

Election of Officers:
- R. Gallagher will serve as Chair
- J. Schuitema will serve as Secretary

Dean Baker and E. Hansen each presented brief overviews of existing issues and plans for the Library and CTL respectively, that they are interested in bringing to the committee for discussion. Committee members also identified areas of interest for future discussion. Four themes emerged:

- **Collection Development:**
  - Interest in knowing more about the selection process
  - Communication models between bibliographers and faculty
- **Instruction:**
  - Building instructional relationships between bibliographer and student earlier in their studies
  - Digital literacy
- **Facilities:**
  - Strategies for getting students into the building
  - Space planning
- **Instructional Technology:**
  - Strategic planning at the department level addressing which courses should be offered “online”
  - Blackboard replacement
  - Poor internet connections in the classrooms
  - Classrooms that are physically ugly
  - CTL website overhaul
  - Training for instructors
  - Role of CTL in the development of new programs as the university undertakes the redesign of the general education curriculum

Next meeting: November 14, 9:30-11:00 in the Library Conference room

Handouts received:
- Agenda
- AY 2012 Membership Roster
- Fall 2011 Organization Chart (Library and CTL)
- *Inside Higher Education* article on the ERIAL project
- 2 Library handouts/cards:
  - How to get help
  - About the library