

Library Assessment Committee (LAC)

December 21, 2010

9:00am

Committee Members Present: Marlene Porter, Laura Kinner, Sheryl Stevens, Daniel E. Feinberg

- 1) Minutes approved from last meeting
- 2) HLC is looking at the assessment of the library
- 3) Assessment committee plans were sent to Ben Pryor
  - a) Materials were sent to Dr. Penny Poplin Gosetti
  - b) Upload all AAHSL stats to the LibGuide
  - c) The LibGuide will remain private
- 4) Reviewed Assessment Committee charge and membership plan of UMass Library
  - a) Revised for UT Libraries as deemed appropriate for eventual inclusion in Library Faculty Policies and Procedures Manual.
  - b) Staff members might be needed on the committee possibly
  - c) Will first submit draft to Elections and Bylaws Revision Committee and Dean Pryor.
- 5) Wrap-up.