



**Helena College Library**  
**Summary of the Library Advisory Council Meeting**  
**Wednesday, December 2, 2015, 3:30 p.m.**  
**Lecture Hall, Donaldson Campus**

**Attendees**

**Council Members present:** Christian Frazza, Judy Hart, Mary Lannert, Robyn Kiesling, Tammy Burke, Sandy Sacry, Elizabeth Stearns-Sims, Chad Hickox, Scott Parke, and Della Dubbe as Director of Library Services at Helena College. Guests: Matthew Schmidt and Ann Willcockson

- 1) Meeting was called to order at 3:35 p.m.
- 2) Summary of the April 16, 2015 meeting was read. Judy Hart moved to approved, Christian Frazza seconded, the motion carried.
- 3) Library Director's "Report for the Advisory Committee" was shared, reviewed, and discussed.

Highlights of report:

Della introduced the council members to Treasure State Academic Information and Library Services (TRAILS), a new consortium to encourage collaboration amongst all academic libraries in the state. We are now working on a MoU for the consortium and a RFP for a new integrated library system.

Past goals for FY2015 and new goals for FY2016 were addressed. The community day/maker faire was postponed.

Academic libraries throughout the state have also developed an Academic Information Literacy Alliance to address common learning goals using frames for students at different levels.

An iPad checkout form was approved and 16 iPads are now being circulated. We hope to add new content with input from faculty.

The ongoing Library Research Prizes will be awarded the beginning of fall and spring semesters.

- 4) FY2015 statistics were reviewed. Jessie Pate and Della Dubbe have been working on statistics and we have improved the accuracy of electronic statistics. Jessie created and shared "Helena College Library 2014-2015 at a Glance", an informative and attractive one-page graphic of highlights from the statistics.
- 5) The library's forward focus was discussed. Jessie Pate and Della Dubbe attended a "Forward Focus" online conference. New ideas presented for Helena College and the Library: finals week fun stuff in the library, scheduled library reference in the Student Center, scheduled library reference in the Airport Campus Library, "One Button Studio", Sandbox/innovative learning space, flipped classroom for library instruction, ways that librarians can use Starfish more effectively, and connecting students with social services.



Elizabeth Stearns-Sims volunteered social service flyers to display in the library and suggested that Tuesdays and Thursdays around the noon hour would be the best time for library reference in the Student Center. Elizabeth is also available to work with us to see if we can effectively put Book a librarian reservations in Starfish.

- 6) We were very pleased to have a student member attend the Advisory Council. Scott Parke, a student from the Airport Campus joined the Council. Tammy Burke, new Trades Division Chair, Chad Hickox, new Associate Dean of Academic Affairs, and Robyn Kiesling, new Gen Ed Division Chair were also present for the first time.
  
- 7) The meeting was adjourned at approximately 4:45 p.m.

Completed by Della Dubbe, Director of Library Services 1/13/2016