

LEARNING RESOURCES COUNCIL
Tuesday, February 3, 2009
Minutes

A meeting of the Learning Resources Council was held on Tuesday, February 3, 2009, in the Banquet Room at the Jefferson Davis Campus. Attendance was as follows:

Official Members

Joan Haynes (Chair)	present	Bobbie Loveless	present
Melanie Ainsworth	present	Richard Marlowe	present
David Besancon	absent	Larry Miller	present
Cheryl Bond	present	Brenda Rivero	absent
Valerie Fairley	present	Tom Taylor	present
Foster Flint	present	Ashley Tibbs	present
Angela Frazier	present	Lynn Tincher-Ladner	absent
Michael Haynes	present		
Stephanie Jackson	present	<u>Other(s) Present</u>	
Pam Ladner	present	Leslie Gilliland	
Dwayne Lafontaine	present	Anjelica Holliman, recorder	
Jennifer Leimer	present		

- I. CALL TO ORDER. Dr. Haynes called the meeting to order at 1:00 p.m.
- II. APPROVAL OF AGENDA. The agenda was approved as presented.
- III. MINUTES OF PREVIOUS MEETING – **September 16, 2008**. The previous minutes of the Learning Resources Council have been approved by the Executive Council.
- IV. UNFINISHED BUSINESS.
 - A. CENTRALIZED CATALOGING. Ms. Fairley distributed a list of all books, DVDs, CDs (including audio), and VHS that has been cataloged in the system as of today at all three campuses.
 - B. MISSISSIPPI VIRTUAL COMMUNITY COLLEGE. Ms. Leimer distributed the MGCCC Enrollment Report for spring 2009. Enrollment is up by 18% in the number of MGCCC students taking online courses.

The local hybrid D2L server will be moving to the MSVCC hybrid server. There are tools built into D2L to track SLOs. Mr. Taylor asked how the shells are put in now. Ms. Leimer stated that the instructor does a request and then the request is loaded. CRN numbers will change so these cannot roll every time.
 - C. TITLE III GRANT. Ms. Gilliland distributed a handout on Title III updates. Grant Year 3 final number of proctored tests given was 30,376. MGCCC has applied to be a beta test site for Phi Theta Kappa's CollegeFish.org.

- D. ANNUAL LRC REPORT. Mr. Taylor distributed two handouts. One is the LRC Annual Report for 2008-2009 and 2009-2010 and the other is the proposed LRC Annual Report for 2010-2011. This is a proposal to change the annual report. Mr. Taylor is proposing to do one complete report every third year and a modified report every two years. The complete report will include an introduction to LRC, comments, personnel, highlights about accomplishments instead of all the data, highlights of surveys and briefly talk about that (the two year reports will highlight that). This will be two short form reports and then one long form report. All three campuses will have the same document. **LRC recommends approval to have one complete report every three years and a modified report every two years.**
- E. SIRSI UPDATE. Mr. Flint stated that updates will be done in May after graduation when students are gone. This will not cost the college anything and will not affect online classes. Mr. Flint will get with Mr. Besancon to come up with a schedule.

V. NEW BUSINESS.

VI. OTHER BUSINESS.

- A. Dr. Haynes stated that this is the last LRC meeting of the year. The welcome letter will go out in May for the upcoming year.

VII. FUTURE MEETINGS.

VIII. ADJOURNMENT. There being no further business, the meeting was adjourned.