LIBRARY LEARNING SUPPORT SERVICES (LLSS)
COMMITTEE MEETING
Standard II C
April 18, 2006
Wilfred J. Airey Library
12:40 pm

MINUTES OF MEETING

Meeting was called to order by Celia Brockenbrough, Co-Chair.

In Attendance: Celia Brockenbrough, Tamara Caponetto, Katherine Faircloth, Miguel Castro, Michael Angeles, Tom vonWolffradt (Student).

Absent: Richard Ries, Judy Perhamus, Rene Diaz, Margarita Shirinian, John Coverdale, Jackie Tobin (Student).

Overview of Agenda Items

A) Old Business:

1. Introductions: none required
2. Minutes were read, spelling corrections made and minutes approved as corrected.
3. Committee presentation scheduled for April 21, 2006, in CACT 2 building.
4. Celia Brockenbrough summarized again the action plan that was discussed during the retreat in October 2005.
5. Celia Brockenbrough discussed the status of the Standard II.C presentation. The discussion centered around the need for science, language and learning labs.
6. Miguel Castro presented information pertaining to the online vendor Art Royale.com for the painting and framing of the portrait of Wilfred J. Airey. A motion was made to accept the vendor by Celia Brockenbrough and seconded by Michael Angeles seconded. Miguel Castro will contact the vendor for information concerning size, tax, and shipping fees.

B) New Business:

2. Celia will make a request to have Cecilia Wong and Linda Urquizu from the Riverside Community College Digital Library attend a committee meeting scheduled for June 2, 2006.
3. Remaining meetings: May 12, 2006
   June 2, 2006

Meeting adjourned 2:00 pm

Minutes submitted by: Katherine Faircloth