

Committee Members Present:

J. Robinson, Chair; B. Allen, B. Brown. Rosemary Breckenfelder, J. Gardner, ex officio.

Committee Members Absent:

D. Falls, C. Fox.

Guests:

Minutes taken by: Tina Sauer

Agenda Item	Discussion Points	Decision/Action Item
Approval of minutes	<ul style="list-style-type: none"> • The minutes of the May 13, 2010 meeting were approved on a motion by B. Brown and a second by B. Allen. 	
Open issues	<ul style="list-style-type: none"> • The Adams State College / Pueblo Community College Transfer Agreement Update – Jeanne Gardner reported the ASC/PCC transfer agreement is in limbo due to personnel changes at ASC. • State is asking for a new LTN Five Year Plan. Samples from other PCC programs are available for review. • Adding a public library, correctional library, and a faculty member to the committee. • J. Gardner called Pikes Peak Library District and asked if they would have an individual interested in serving on the advisory committee. A name was forwarded for consideration. (see new business). A request was sent out to correctional librarians; a volunteer did not appear. Members recommended Rene Montano, a LTN student be asked. Judy VanAcker will be contacted regarding a correctional member. What about a retired librarian? 	

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New Business	<ul style="list-style-type: none"> • The revised syllabus for LTN 110 was approved by the State Faculty Curriculum Committee in November, 2011. • What course would the advisory committee members like to review? • Assessment – what is the most important thing LTN students should learn? • Committee consider recommending Melissa Mitchell, a coordinator for the Speak Spanish program; Senior services and outreach, instructor for computer classes; and one of the coordinators for the annual adult reading program, as a public library representative. By consensus the committee recommended forward thie the nomination to the Vice President for Learning. • Announcements- Seventeen students enrolled in LTN 101. The demographics are quite varied <table border="1" data-bbox="621 675 1520 1081"> <thead> <tr> <th>Number</th> <th>County</th> <th>City</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mesa</td> <td>Clifton</td> </tr> <tr> <td>3</td> <td>Fremont</td> <td>Canon City</td> </tr> <tr> <td>2</td> <td>LaPlata</td> <td>Ignacio</td> </tr> <tr> <td>1</td> <td>Elbert</td> <td>Elizabeth</td> </tr> <tr> <td>1</td> <td>Garfield</td> <td>Rifle</td> </tr> <tr> <td>1</td> <td>Larimer</td> <td>Ft. Collins</td> </tr> <tr> <td>1</td> <td>Jefferson</td> <td>Littleton</td> </tr> <tr> <td>1</td> <td>Arapahoe</td> <td>Denver</td> </tr> <tr> <td>1</td> <td>Pueblo</td> <td>Pueblo</td> </tr> <tr> <td>1</td> <td>Routt</td> <td>Steamboat</td> </tr> </tbody> </table> • The LTN program will be reviewed by the Library Support Staff Certification Program in February 2012. • It was requested that the agenda and action items be sent to committee members one month in advance of the meeting. • The LTN program has moved to the Early Childhood Education, Education, and Library Technician department within Arts and Sciences. 	Number	County	City	1	Mesa	Clifton	3	Fremont	Canon City	2	LaPlata	Ignacio	1	Elbert	Elizabeth	1	Garfield	Rifle	1	Larimer	Ft. Collins	1	Jefferson	Littleton	1	Arapahoe	Denver	1	Pueblo	Pueblo	1	Routt	Steamboat	
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Adjournment/ Next meeting	<ul style="list-style-type: none">• Adjourn: 4:30 p.m.• Next Meeting: May 17 was proposed.	