ITEM 1. Assessment Coordinator Introduction (for clusters with Gen Ed courses).
Assessment coordinators will be at cluster meetings for about five minutes for a brief introduction and reminders at the beginning of the afternoon meetings. No discussion is required, but questions are welcome.

Discussion: Since information literacy is a college outcome and not a general education outcome we did not find this applicable to the library.
Data source: none
Action: none

ITEM 2. General Education Assessment (for clusters with Gen Ed courses)
Clusters should discuss the common embedded assessment, specifically confirming the following information in the meeting minutes.

1. Do all full-time faculty members in your cluster have the current information?
2. Do all adjuncts teaching courses in your cluster have the current information?
3. How many are present at today’s cluster meeting, and of those present, how many attended the campus meeting last spring to review embedded assessment results? (Please submit numbers, no names!)

Discussion: Since information literacy is a college outcome and not a general education outcome we did not find this applicable to the library.
Data source: none
Action: none

ITEM 3. Sub-Committee Report

A. Assessment Sub-Committee (Robbie Allen)

Discussion: The ENC1102 Assessment used for measuring program outcomes has been updated to include who was providing the instruction. An evaluation section was added to the end of the assessment as well.

Data/data source: New Assessment:
http://palmbeachstate.co1.qualtrics.com/SE/?SID=SV_engOjQoGBga8hvF
Action: none
ITEM 4. Discussion Items

A. **Discussion of SAILS: Improving Finding Tools (Connie Tuisku)**
   Discussion: Professor Tuisku spoke about the findings and how we will go forward in using the data from the Project SAILS assessment that was given to 232 ENC1102 students in the spring of 2016. Professor Tuisku reiterated that the one deficiency was with students identifying the proper research tool. Rob Krull mentioned meeting with SLS department chairs in December as an opportunity to seek to address this deficiency. Professor Tuisku added that a pre-assessment may be revealing on how well they are grasping this concept after our instruction. She also was hopeful that our new ILS would have a better user experience, therefore helping with this deficiency through better design. Professor Tuisku suggested that the Assessment Subcommittee look at this issue.

Data/data source:
Project SAILS Results for Palm Beach State College
Action: Rob Krull and librarians will meet with SLS department chairs.

B. **TRIO Update (Connie Tuisku)**
   Discussion: Professor Tuisku spoke about her project where she is giving information literacy interventions to TRIO students. The students first take the Project SAILS assessment to see where they can improve their information literacy skills. After the assessment Professor Tuisku meets with each student to talk about where they can improve and to introduce them to resources that may help and interest them, such as EasyBib and subject specific databases. These students will take the Project SAILS assessment again in two semesters to see how their information literacy skills have progressed.
   Data/data source: none
   Action: Professor Tuisku will administer the Project SAILS assessment in two semesters.

ITEM 5. Campus Reports

A. **Belle Glade (Angelica Cortez):** Professor Cortez said that a formal report is being created in order to request 10 more hotspot devices to make available for check out. The initial 10 they have received are checked out and they have a long waiting list. She also is working with faculty to create student showcases built around the Common Reader, *The Immortal Life of Henrietta Lacks*. Students will create presentations and provide visuals on topics that are found in the book such as ethics and the science behind cells. For Constitution Day the League of Women came to register people to vote and Professor Cortez organized a successful trivia contest. Professor Cortez has also been filling in various areas such as Student Activities.

B. **Lake Worth (Rob Krull):** Professor McKeal gave an update on electronic resource negotiations going on through FALSC. Databases are being evaluated on cost, usage, and content. She also mentioned three trials of nursing and anatomy and physiology products. Professor McKeal also reminded librarians that the trial request form is available. Some discussion of statistical databases followed. David Pena suggested taking advantage of training available through the Labor Bureau on their statistical databases.
Rob Krull said that he and Professor Myers met with IT to make sure they were in the loop regarding the migration to the coming ILS. They also reported that Tish Sailor asked that the libraries look at deleting or merging web pages to go from linking to a scrolling layout to make the web pages more mobile friendly.

Professor Naughton reported that she will be representing the library and the Bachelor’s Bash.

C. **Palm Beach Gardens (David Pena):** David Pena reported that the voting for the Common Reader is open. He hopes to have a selection by October or at least by early November. He said that on Dr. Yohe’s suggestion he is looking to assess the program. Rob Krull mentioned that Professor Tuisku is working with Professor Galvin to incorporate this year’s Common Reader into her classroom and that may be a place to assess. Mr. Pena said that a formal assessment would be sent out soon. Of the 1,000 copies of *The Immortal Life of Henrietta Lacks* that the Gardens Campus received only twelve remain.

Mr. Pena also reported that the library is partnering with the SLC Labs to support the National Day of Writing events.

The Gardens Campus Library is seeking to add two hotspot devices for checkout. He is going through the new IT governance process to get approval for the equipment.

D. **PBSC/FAU (Rachael Neu):** FAU had two events including a two minute thesis contest and Open Access Week events. The Graduate Lounge in the FAU library has opened. The librarians are transitioning to an on call model of reference service. Staff and librarians from areas outside of Reference Department are being trained to cover the reference desk. They will answer shorter questions but librarians will be on call for more in depth questions, or for when the reference desk gets busy. The FAU Libraries will have a strategic consultant visit next month. Ms. Neu also reported that she is working with Mindy Yale to have Kol the therapy dog visit the SLC Lab on November 9th as part of Mindfulness Month.

**Other:** Professor Naughton suggested we have librarians give 3-5 minute sessions on their favorite database as part of a future Cluster Meeting for professional development.

**ITEM 4: Adjournment**

Submitted by:

Robbie Allen

Scribe
c. Minutes Distribution List