

LEARNING RESOURCE FUND ADVISORY COMMITTEE MINUTES
November 14, 2008
Selkirk College

Recorded by: Gerry Gauthier

Members: Cathy Mercer, Jason Taylor, Darrell Hicks, Sian Landis and Gerry Gauthier

Number	Description	Status	Amount	Comments
215	Kate Enewold - Library Printer Silver King Library	Not approved		➤ To purchase from library operational budget.
216	Duplicate proposal			
217	Duplicate proposal			
218	Frank Fowler – RRS and UAS Portable turbidity meter	➤ Approved	➤ \$1000	
219	Duplicate proposal			
220	Duplicate proposal			
221	Duplicate proposal			
222	Corrine Major – Campus Management Data Projectors for M10 and L10 Castlegar	➤ Approved	➤	➤ These are on the master list.
223	Jason Taylor – Digital Arts 2 Sony HDV Camcorder with case	➤ Approved	➤ \$5000	
224	Jason Taylor – Digital Arts 2 Nikon Digital Cameras	➤ Approved	➤ \$1200	
225	Don McDonald – Music Replacement equipment for Studio 80 – mixing board and speakers.	➤ Approved	➤ \$20,000	➤ Most equipment in Studio 80 is near 15 years old or more. Upgrade is required to stay abreast of technology and provide quality sound for performances.
226	Andrea Kosling – Nakusp ABE Inspiration Software – 5 licenses	➤ Approved	➤ \$350	
227	Dawn Lang – Kaslo Learning Centre Plasma TV and data projector	➤ Approved	➤ \$1500	➤ Coordinate through Computer Services.
228	Frank Fowler – RRS Metric Snow Sampler	➤ Approved	➤ \$3500	➤
229	Dianna Ducs – Marketing Printer with legal paper tray	➤ Not approved		➤ Operational capital item. Computer Services may be able to reconfigure existing equipment.
230	Dianna Ducs – Marketing Video Camera	➤ Not approved		➤ Operational capital.

Number	Description	Status	Amount	Comments
231	Bob Falle – Cooking 2 computer for student use as a mini lab	➤ Approved	➤ \$450	➤ Approve purchase of LCD monitors. Two upgraded computers will be cascaded from Computer Services.
232	Kate Enewold – Library 3 portable DVD players with cases	➤ Approved	➤ \$450	
233	Kate Enewold – Library Library computer lab upgrade	➤ Approved	➤	➤ The Library computer lab will be included in the yearly lab refurbish cycle by Computer Services. Slated for Summer '09.
234	Duplicate proposal			
235	Kate Enewold – Library Student photo ID cards equipment	➤ Approved	➤ \$4000	➤ Subject to review with Library and Computer Services.
236	Sandy MacKelir – Grand Forks Data projector	➤ Approved	➤	➤ Included in master list.
237	Duplicate proposal			
238	Teresa Petrick – Nursing Intravenous infusion pump Electronic Vital signs Monitor	➤ Approved	➤ \$10,000	
239	Stu Deverny – RRS 21 recreational grad GPS units with cases	➤ Approved	➤ \$8000	
240	Derek Marcoux – RRS 24 Geoscopes	➤ Approved	➤ \$3200	
241	Stephen Seaborn – Biology Research microscope	➤ Not approved		➤ Item should be included in the college capital plan.
242	Rod Fayant – Recreation Sound mixer for gym	➤ Not approved		➤ Operational capital.