Minutes for Librarians Meeting, Thursday Oct. 1, 2015 Submitted by Fran Rosen (substituting for Ali Konieczny)

Present: Melinda Isler, Ann Breitenwischer, Leah Monger, Fran Rosen, Scott Garrison, Paul Kammerdiner, Mari Kermit-Canfield, Gary Maixner, Rick Bearden, Kristy Motz, Carrie Donovan

### **Dean's Update**

Scott had just sent a written Dean's update.

Scott asked Carrie & Leah to talk briefly about the recent combined Dean's Council/Academic Leadership Council meeting, where administrators met with FFA representatives and Director of Labor Relations Steve Stratton to talk about some aspects of the FFA contract. The provost plans to have more of these meetings to discuss the FFA contract, and he also plans to have more combined Dean's Council/Academic Leadership Council meetings. Carrie & Leah said there was discussion about implementing leave for department chairs, and that Steve Stratton went through the changes in the new Ferris Nontenure-Track Faculty Organization contract.

Scott also reminded librarians to submit professional development plans, and to use alternative sources for funding when possible such as Timme travel grants and PDI money. Paul pointed out that there are Professional Development Grants available for faculty; Dejah will be on the Senate Professional Development Grants Committee this year. Ann added that there is also money available through the Faculty Research Committee.

# Class Help Page LibGuide

Gary noted that an email went out saying that he & Rick had figured out the problems with the Class Help Page LibGuide, so it will be available for posting LibGuides. In response to the Dean's question it was clarified that all librarians who do instruction will be able to add content to this LibGuide. Gary has a separate LibGuide with instructions.

#### **Springshare Work Group Proposal**

Gary distributed a proposal to split our Springshare work group into two parts: Springshare Investigative Team and Springshare Data Team. We discussed that there is a need for some kind of data team but that such a team wouldn't just focus on Springshare products. Gary took back the proposal and will work on a new one.

It becomes more clear that we need a clear shared understanding of what committees, teams, and work groups exist at the library, how membership is decided, what are the terms, and what are the main roles & responsibilities. Scott said he has asked Carrie & Leah to look at the list that Rick and Melinda put together last year. Fran suggested that Scott create a task force to work on this & make a proposal.

#### **General Education Revision**

Fran, Kristy, and Carrie met with Cliff Franklund about information literacy and the Gen Ed Outcomes. Carrie reported that Cliff is proposing 8 core competencies. She distributed a handout showing that information literacy is introduced in the Communication outcome and is also part of the discipline-specific Problem Solving outcome. Carrie said that we should have a librarian on the Communication

outcome committee and on the Problem Solving outcome committee. Kristy said that she & Mari had discussed this and they would work together to represent FLITE on the Communication outcome committee. Fran said she would be happy to serve on the Problem Solving outcome committee.

Since not everyone was at the meeting, or had time to consider, Carrie will wait before she contacts Cliff about adding a librarian to the Problem Solving outcome committee. If you wish to join that committee, please contact Carrie by the end of the day on Tuesday, October 6<sup>th</sup>.

## **Updates**

Fran mentioned that we will be adding the video DDA collection from Kanopy, and this will happen as soon as she gets it set up. She also mentioned that she & Tammy are finalizing the journal renewals.

Kristy complimented all participating librarians on our work the FSUS and the Amazing Library Race. She said there are 101 sections of FSUS this year compared to 76 last year, so no wonder we've been busy.

Kristy mentioned that she had sent out a note letting people know that the Microsoft Edge browser (comes with Windows 10) doesn't work consistently with the library webpage and databases. If students and others have problems with Edge we should tell them to download Firefox or Chrome.

Ann reported that Karen Royster James and others were very pleased with the success of the Academic Success fair.

Melinda reported that the lighting project at Archives is completed so they are now working with full lighting.