

ACADEMIC LEADERSHIP COUNCIL - MEETING MINUTES

January 22, 2013

Membership: Anne Marie Gillespie, Brian Bouwman, Brian Craig, Cambria DeHoag, Cheryl Cluchey, David Steenstra, David Frank, Debra Curtiss, Deborah Dawson, Deborah Thalner, Debra Cox, DeeDee Stakley, Douglas Haneline, Glen Okonoski, Gregory Zimmerman, Gregory Wellman, Helen Woodman, James Powell, Janell Hemingway, Jim Woolen, Joseph Karafa, Joseph Lipar, Julie Coon, Justin Faris, Kim Hancock, Kirk Weller, Larry L. Schult, Leah Monger, Matt Pinter, Matthew Olovson, Michael Ropele, Michael Cooper, Michael Bouthillier, Piram Prakasam, Randall Schroeder, Robert Buckingham, Ron McKean, Sharon George, Shelly VandePanne, Steven Reifert, Tami Wolverton, Theresa Raglin, Todd A Stanislav, Tom Behler, Tracy Powers, Trinity Williams
Regular Guests: Paul Blake, William Potter, Robbie Teahen

AGENDA

1. Approval of Minutes from 12-04-12 – Andy Karafa
2. Proposal to Withdraw Duplicate Print Journals Included in JSTORE and SAGE e-Journal Collections & Michigan Shared Print Initiative (MI-SPI) - Leah Monger, Fran Rosen
3. Alternative Meeting Space during University Center Renovations – Paul Blake, Mark Schuelke & Deb Sweet
4. Open Forum
5. Updates from Colleges/Schools/Departments

Next Meeting: Presentation on Criminal Justice Program – Steve Reifert (20 min)

Handouts

FLITE – Proposal for duplicate print collection withdrawal.

~~AA and RAN – University Center renovation~~ *Dome Room Use*

1. Approval of Minutes from 12-04-12
 - ❖ Copies not available – will be reviewed at future meeting.
2. Proposal to Withdraw Duplicate Print Journals Including JSTOR & SAGE e-Journal Collections and the MI-SPI Initiative.
 - ❖ Fran Rosen provided information on the proposal to withdraw print content from FLITE, thus freeing up space on the 2nd floor. Proposing to withdraw the microfiche files as most are available online, but FLITE will keep any that cannot be found elsewhere. We currently have JSTOR use and they have identified titles libraries can withdraw as there are reliable original files available. We also can pull items Sage Press has available. They are reassuring the campus that only content that is electronically available will be pulled. Campus comments have been requested and the goal is to address all concerns so implementation can begin in April. Downloading the information from electronic sources will be at no charge as the library already pays a subscription service.
 - ❖ Leah Monger also shared the MI-SPI (Michigan shared Print Initiative) information. Several Michigan Universities participate. Thousands of books which are rarely checked out take up valuable space and the plan is to withdraw duplicates. Duplicate collections will be identified. Two libraries will keep copies of particular titles. Other libraries can then withdraw their copies. Criteria outlined in handout. Books not circulated since 2001 will be considered for withdrawal. Universities will then share collections. If we own something that is rare or unique it will be retained, even if never used. Under this criteria 21% of our collection can be withdrawn. Fran working on website listing of titles.
 - ❖ Better World Books has been identified as vendor to utilize for purged titles, with Finance approval received. Small compensation expected.
 - ❖ Use for space that will become available – new collaborative study space, possibly invite in new building partners. Short term use – temporary space offered to BR Community Library for approximately 1 year while they undergo building renovations.

3. Alternative Meeting Space during University Center Renovations

- ❖ Paul Blake, Mark Schuelke and Deb Sweet reviewed plans for Rankin Center closure and University Center time table. Immediately following graduation all remaining offices move out. Closure anticipated through December 2014. All other spaces will see higher usage and feedback is welcome as project moves forward. RAN offices will move to the terrace level of Helen Ferris Hall for approximately 18 months. Barnes and Noble will move to space in the Sav-A-Lot mall on Northland Drive. Mark currently has student managers assigned to Starr and is prepared to add additional student managers to other academic spaces used to accommodate student needs, hopefully space on opposite end of campus. The student managers act as monitors, and open and close the space being utilized.

4. Open Forum

- ❖ Introduction of all members to include new members.

5. Updates from Colleges/Schools/Departments

- ❖ Helen Woodman reported Retention and Student Success will have postings out soon for faculty positions to replace retiring Patti Russell and Judy Hooper. This person may also assume Department Head duties upon Helen's retirement. Helen introduced new topic of discussion – the concept of departments "owning" or "having responsibility" for classrooms even though many across campus utilize all RAN rooms. When a computer was stolen from a STR classroom the room owner had to assume replacement cost responsibility.
- ❖ Trinity Williams reports that the Art Gallery will continue to function when the Rankin Center closes. They will be bringing art across campus and via ArtWorks as well. Art shows will be fewer in number but will continue.
- ❖ Paul Blake shared that a database is being developed showing spaces available on campus to be shared. Taskforce in place to assist. TORCH has moved to the Rec Center. Early renderings show a dramatic transformation in store for the new University Center.
- ❖ Cheryl Cluchey of EIO indicated they are already scrambling to find space for outside groups they typically host.
- ❖ COB will be undergoing renovation of some spaces next summer as well.
- ❖ Congratulations to Health Professions, School of Nursing, and director Julie Coon, as we learn the MSN program was ranked #1 in online programs. EIO to be commended as well.
- ❖ ALC will also need to find meeting space over the next 18 months. Suggestions are welcome. Please send topics for future meeting discussions to Andy Karafa.

Adjourn: 9:40 am