

Librarian's Meeting
Tuesday, June 23, 2020
11:00 AM
Zoom

Present: Melinda, David, Mari, Fran, Stacy, Ann, Leah, Jason, Elise
Absent: Heather, Dejah, Ali, Paul

Melinda called the meeting to order at 11:02

Agenda

1. Dean's report. See full report from Jason at the end of the minutes
2. Approval of Minutes. Minutes from the meeting on May 23 were passed via chat vote
3. Physical Reserves. Fran shared usage statistics of items associated with course reserves and a recommendation to not have print course reserves for fall. Discussions with various faculty will need to occur prior to the semester. Melinda and Fran will check on the status of so-called Permanent reserves (i.e. board minutes etc.) to see if they can be moved to electronic access or if contractually, we need them physically in the library. Mari recommended that for CLEP books we point students to Learning Express Library. She will determine coverage there as well
4. Kanopy. Fran drafted a collection statement for Kanopy to help stem the rising costs of providing the service. She also shared a list of licensed content. Over half of the licenses are for movies, and she is concerned that our original intent of providing access to documentaries was not being met. Further discussion is warranted to fine tune the statement. A suggestion was brought up to consider charging back some costs to departments.
5. Great Michigan Read. David mentioned that a book discussion of Dr. Mona Hanna-Attisha's book "What they Eyes Don't See" is planned for July with three dates of book discussion followed by a session with Dr. Mona on July 30. All sessions are via zoom and start at 11:00 am on July 9, 16, and 23. Flyer with information attached after Dean's update.
6. The July meeting falls during Melinda's vacation. If a meeting is desired, let her know and she will schedule, otherwise we will meet again in August

Meeting adjourned at 12:20 pm

Dean's Update

[Approved August 28, 2020]

FERRIS STATE UNIVERSITY

FERRIS FORWARD

Dean's Update – June 23, 2020

Library of Michigan LSTA Grant Program

Thank you to Melinda Isler and Wendy Stapp last week for their work to submit a grant proposal to support the photo and institutional repository modernization initiative.

AY 2021 Budget

For the upcoming year, academic areas continue to make resource adjustments. As of June 22, 2020, total gross reductions across all areas in academic affairs amount to \$11,906,649 of the needed \$12,000,000. Discussions are ongoing to resolve the remaining \$93,351.

Re-Entry

Thank you to all who participated in the drafting of a recommended re-entry plan for FLITE. I received the plan yesterday and following my review this week, I will ask the group to reconvene to review possible adjustments and then, engage in next steps to solicit additional feedback from our colleagues throughout FLITE before finalization.

Voluntary Separation Program

Following the release of information to faculty about the voluntary separation incentive, 23 individuals filed an application as of 3:00 p.m. on June 22, 2020. Review of these applications occurs this week. Formal response to individual applicants will occur at the start of next week.

Ongoing Negotiations

Human Resources reported yesterday the continuation of discussions with union groups about potential separation agreements. As additional details become available, I will extend more information.

Notification of Separation

Later this week, Human Resources will initiate discussions with administrative employees concerning separation of employment. For these at-will, administrative employees, notification involves a one-year advance notice of the separation.

Respectfully submitted.
Dr. Jason Bentley, Interim Dean of FLITE

Summer Community Book Reading

Ferris and the Big Rapids community welcome you to join us to read together about the story of crisis, resistance, and hope in a Michigan city.



What the Eyes Don't See.

The inspiring story of how Dr. Mona Hanna-Attisha, alongside a team of researchers, parents, friends, and community leaders, discovered that the children of Flint, Michigan, were being exposed to lead in their tap water—and then battled her own government and a brutal backlash to expose that truth to the world. ... At the center of the story is Dr. Mona herself—an immigrant, doctor, scientist, and mother whose family's activist roots inspired her pursuit of justice.”
– Penguin Random House, publisher of *What the Eyes Don't See*

July 30 – 11:00-12:30 Conversation with Dr. Mona

Book Discussions:

July 9 – 11:00 Discussion 1

July 16 – 11:00 Discussion 2

July 23 – 11:00 Discussion 3

<https://zoom.us/j/6146194619>

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Big Rapids Community Library

Ferris Library for Information, Technology, and Education

Office of International Education

Ferris Office of Community Engagement

If you have questions or require accommodations to attend this event, please contact Dr. Tony Baker at TonyBaker@ferris.edu