



## September 21, 2011 - FLITE Leadership Council Meeting Minutes

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**CHAIRPERSON:** Leah Monger

**Present:** Leah Monger, Josie VanAvery, Kristen Motz, Randall Schroeder, Lyle Mourer, David Scott.

### TOPICS

#### **Formal name of the group/role of representatives to the group/drafting a charge**

Discussion was led by Leah as to the name that this group should be identified.

Randall and Scott felt the leadership goal of the members is to represent the FLITE team in guidance of FLITE's mission and that this council is made up of team representatives. Currently, it is agreed that the memberships remain as the Interim Dean, Admin. Secretary, Department Heads and a Representative and should not alter as such until FLITE hires a permanent Dean. Hence at that time, a permanent decision can be made. It was decided that meetings will be held monthly in the afternoon for the convenience of everyone involved.

Title clarification was discussed and the suggested title was "FLITE Advisory Council".

#### **Request from Office of International Education**

Tara Braun contacted Leah concerning interest from her office to film a video of internal programs within the library. It was suggested to find out when, what time and how long the filming would take in order to suggest the appropriate time that would not be disruptive to the patrons of the library. One suggestion was on Sunday before 1:00 p.m.

It was a consensus that this was a great opportunity for exposure of the library.

#### **Operational Efficiencies Report**

This report was requested by the Provost office and prepared by Leah Monger. She acquired some input from the faculty/staff and after discussion it was approved for submission.

#### **Report from task group to draft vision, mission, and goals**

Two Mission Statements, Value Statements and a Vision Statement were presented by Randall Schroeder that he with his collaborative group (Yuri Konovalov, Tammy Finch, Kristy Motz, and Helen Sober) constituted. Mission Statement #2 was preferred and suggestions are to be considered for the Value Statements. It was suggested that the proposed changes should be finalized by the next meeting (10/19/11) so it may be presented at the next ALL FLITE meeting (10/20/11). Randall proposed that the Advisory Council wait on a decision to amend the Vision Statement until the new Dean of the Library had an opportunity to give his/her own perspective as to what should be the vision of FLITE.

#### **Other business/roundtable**

Leah inquired as to whether Lyle Mourer or Dave Scott would be interested in participating in the next Budget meeting. The invitation is open to them if they are interested.

### Next Meeting

**October 19, 2011, 2:00-3:00 p.m.**

Submitted by Josie VanAvery