



January 18, 2012 - FLITE Advisory Council

Present: David Scott, Lyle Mourer, Randall Schroeder, Kristy Motz, Rick Bearden, Leah Monger, Josie VanAvery

TOPICS

Suggestion to abolish most fines/late fees for circulating books

Suggestions were made concerning the fees and fines charged to students and patrons of FLITE. Josie presented the Banner information of the revenue from the fees and fines collected.

Lyle suggested that there should be a \$5 late charge on the room key rather than \$1.25.

Rick suggested that we confer with other libraries that have discontinued their fine procedure and to consider the outcome. Randall carried the discussion further on that matter which led to the consensus that there needs to be some responsibility for library check-outs and although the fines list could be refined it was agreed to still have some fees necessitated. A task force will be formed of Lingfei, Josie, Lyle and possibly David to pursue organization and consistency.

Randall, Lyle, and Dave shall review the necessity of the fines.

Melinda will be advised of the potential changes that could happen in the fall so that she may address the Academic Senate.

Action: David indicated he would investigate the situation with public libraries.
Randall volunteered to help with the research.
Josie will initiate a meeting with the group for the 5211 and 5714 accounts.

Suggestion to revise circulation policy for Media Distribution videos to permit checkout and in-FLITE viewing

To promote better usage of the Millennium Collection of Media Dist. Videos, Fran suggested that the videos are placed in the catalog and stacks and render them available to everyone. It was also suggested that the faculty reserve the videos that they would like for their classroom to prevent an outage when needed. It was a consensus to make some changes but to also be selective on availability.

Action: Dave and Rick will work on initiating the change.

Revisit discussion on notification of employee absences

Discussion was initiated by Randall that we need to have better communication concerning the absence of employees. It was agreed that it should be an announcement in lotus notes to acaf/libr for any called in absence but the announcement should only state he/she will be absent. This will be effective January 19, 2012.

IKON refunds

Randall suggests that there should be a revision on the task of Ikon refunds. This is a task that needs to be alleviated from the responsibilities of Lyle Mourer because of time constraints. Randall requested a meeting between Lyle, Rick, and John Ruark to find a solution and lessen the work load of Lyle.

Any update on possible new modes of communications for FLITE using a wiki?

Rick reported the wiki is up and running. Assistance will be available as needed.

All-FLITE meeting discussion of draft mission/values and next steps

This will be the focus of the meeting tomorrow. Randall will facilitate the meeting and this topic.

All-FLITE meeting programming

Leah noted that ideas are needed for presentations for the All-FLITE meetings.

Fran won the 2012 MLK Social Justice Award.

Kristy was invited to be an assessment speaker at Texas A&M.

Randall was declared an ACRL Literacy Consultant on Informational Literacy.

Jim Crow Museum Grand Opening will be April 26, 2012 at Williams Auditorium at 11:00 a.m.

Other business/roundtable

For discussion at the next meeting: Movement of the MAC on the lower level was suggested. Rick and Dave will investigate to see if there is a better location available.

Next Meeting

February 15, 2011, 2:00-3:00 p.m.

Submitted by Josie VanAvery