

Librarian's Meeting Notes

April 7, 2005

10:00

Room 438

Attending: Ann Breitenwischer, Fran Rosen, Maureen Watson, Yuri Konovalov, Leah Monger, Anne Kelly, Ray Dickinson, Carrie Forbes, Rick Bearden, Joe Weber, Melinda McMartin, Richard Cochran, David Scott

Dean's Comments:

- POWC's are changing format with Banner around June 17. The new distribution method will be announced. They might be deposited into accounts
- Equipment replacement plan for office computers is being developed. Looking at a 50/50 cost split between Division and Administration. More to follow on this
- Next FLITEC is on April 29 covering My FSU

Business:

- Rick
 - Rick began by opening the discussion for the "digital services librarian"

After much discussion around the table, it was agreed that the second draft would be discussed at the next meeting.

Open Forum

- Joe
 - Karen Thompson has received tentative approval to facilitate the reorganization. She wants to map out activities etc. with an eye towards gaps. These dates are to be announced.
- Richard
 - FLT Evaluation is ongoing

With no further business the

Meeting adjourned at 10:55 with no objection

Respectfully submitted:

David Scott