

Librarian's Meeting Notes
August 10, 2004
11:00
Room 442

Attending: Paul Kammerdiner, Yuri Konovalov, Ann Breitenwischer, Rick Bearden, Scott Atwell, Ray Dickinson, Joe Weber, David Scott, Leah Monger, Maureen Watson, Richard Cochran, Anne Kelly

Dean's Comments:

- The Dean made numerous comments about the new VPAA including that he is a strong library supporter, and that he wants to keep discussions within the academic division before they become known campus wide. He also is supportive of faculty research and this may change our role on campus as he begins to involve the new faculty in this process.
- The VPAA has indicated that FLITE should not plan to divert special funds to enable off-campus access to our electronic data bases beyond what we are already capable of providing. Joe Weber and Rick Bearden have canvassed our database suppliers and a number of vendors have given us permission to extend off-campus access to emeriti faculty. "Patron Category 5" (Emeriti) will be appropriately updated to permit this extended access. The current estimate of cost to FLITE to provide emeriti off-campus access to all of our databases is roughly \$40,000. A reminder: none of our database vendors prohibit emeriti who visit FLITE and use the databases from FLITE computers.
- The computer consortia are slated to be discontinued in their present form although the new support structure has not been formally announced. Rick spoke to some of the changes. More on this will be forthcoming at a later time.

Announcements:

See above for computer announcement

Business:

The format of the meeting came under some discussion as this was mentioned during some of the environmental scans. For now, rather than an official "agenda" some "items for discussion" would be sent out by Rick the day before the meeting. This would allow participants to have some time to gather thoughts and be more prepared. Items to be disseminated should go to Rick before the meeting.

The Mission statement draft will be a topic of discussion for the next meeting.

Handouts:

Environmental Scan summary
Draft of Mission Statement

Meeting adjourned at 12:05
Respectfully submitted:

David Scott