

Librarian's Meeting Notes
January 25, 2005
11:00
Room 438

Attending: Ann Breitenwischer, Yuri Konovalov, Ray Dickinson, Leah Monger, Anne Kelly, Joe Weber, Melinda McMartin, Rick Bearden, Richard Cochran, David Scott, Scott Atwell, Carrie Forbes, Paul Kammerdiner, Jessica Rush

Dean's Comments:

- Direction for planning being set. We will be basing this on the President's three pillars. Some information distributed at all-staff meeting held last week
- Dean has a handout that details the duties and responsibilities of the Academic Affairs Staff. See him if you would like a copy
- During a conversation at Dean's Council that very morning, Richard mentioned that we had the Foundation Directory online with one user access restrictions. Upon hearing that, the VPAA said he will pick up the tab to allow for a campus wide IP license.
- Roxanne Cullen will be the liaison between Academic Affairs and FYI.

Announcements:

- Joe
 - Informed staff about some issues with our access to the SIS system. Policies are being reviewed to ensure we will not lose our access and that access is clarified.
 - YPB deadline extended until the system is running again. Deadline to be determined at that time
- Ray
 - Ray reminded the faculty that Senate elections are forthcoming and if you are interested, he can fill you in on the details of Senate responsibilities.

With no further business the

Meeting adjourned at 11:46 with no objection

Respectfully submitted:

David Scott