

Librarian's Meeting Notes

June 10, 2003

11:00 a.m.

Room 135

Attending: Rick Bearden, Assistant Dean Joe Weber, Ray Dickinson, Melinda McMartin, Dick Perrin, Yuri Konovalov, Dean Richard Cochran, Anne Kelly, Carrie Forbes, Ann Breitenwischer, David Scott, Paul Kammerdiner, Keith Upton

Announcements:

- The Dean attended the Finance committee meeting of the Board. They will recommend to the full Board a tuition increase of 9.9% and a Room and Board increase of 6%. The full Board will meet in July to act on those recommendations.
- FSU will be able to purchase the Grand Rapids Art Museum for Kendal for \$1.00. Naturally there will be renovation and operating costs in the future.
- Master's Degree in Nursing has been approved.
- Tom Oldfield will try to get at least one of our positions back, most likely a reference dept. head position. In the interim, Joe has been named as interim department head. Also the RIS department will officially welcome back the Instruction Team to the fold.

Business/Discussion

- Discussion on the TAC implementation ensued and took up the remainder of the time of the meeting.
- Dean encouraged the librarians to work on a "technological needs" assessment that looks at both the short term and the long term needs as they pertain to us individually. Perhaps this is something that can be addressed to the "technical folks" at a later meeting.

Meeting adjourned at 12:15 with no objection especially seeing it was lunch time.

Respectfully submitted:

David Scott