

Present: Rick Bearden, Ann Breitenwischer, Scott Atwell, Fran Rosen, Kristy Motz, Leah Monger, Yuri Konovalov, Emily Mitchell, Ali Konieczny, Melinda Isler, Dave Scott, Stacy Anderson

Dean's Council:

- At the last Deans Council there was a proposal brought by Julie Coon, Interim Dean of the College of Allied Health Sciences, to change the name of the CAHS to College of Health Professions. Don Flickinger is putting together a list of changes that need to be approved by the Board of Trustees. That includes changes from the Reorganization plan, plus this name change.
- At today's Deans Council meeting there was a presentation from President Eisler concerning his worries about escalating student debt. The numbers should be available on the FSU website. President Eisler said that, at the current rate, by 2020 students will have an average dept of \$80-\$90,000 and this isn't sustainable. President Eisler will be going out to people, and will meet with college faculty, to talk about how we can reduce student debt. Some ideas are to provide more education about debt obligations, review and rebalance financial aid, and reduce the number of courses needed to graduate.

FLITE Web Committee

Rick distributed Draft 3 of the Charge for the FLITE Web Committee. He said he made three changes based on suggestions from the last discussion:

- Added a bullet point about bringing major decisions to the librarians meeting
- Changed membership to include 2 at-large representatives
- Changed the wording to indicate that subcommittees will be established (rather than "may be established")

There was discussion about membership, and whether there should be 3 permanent members. Rick pointed out that a certain level of expertise was required so that the work of maintaining and developing the web page gets done. There was some discussion about mechanisms, and how information will be communicated and input solicited. Rick pointed out that sometimes changes are mandated by the University, and that information will be communicated. There were still some questions about the purpose and responsibilities of the Committee, and concern that departments should have responsibility for reviewing and choosing department-based software. The proposal to change "bring major decisions to librarians meeting" to "bring major recommendations to librarians meeting" was accepted. There was a vote and the Charge was accepted by a majority of the librarians.

Liaison Workgroup

Fran presented a proposal to put together a workgroup to revise the liaison document and to come up with some alternative proposals for liaison assignments. There was general agreement that this is a good idea. There was some discussion about when proposed changes would go into effect, and about what role the new Dean might play. If we don't plan to implement changes until July 1 then Fran's ambitious timeline can be less ambitious. Fran asked for volunteers to contact her by Friday January 27th, and we agreed that the working group will talk about what is a workable and good schedule for the process.

Other Business

- Fran reminded librarians that there is a trial for some Facts on File resources that might be useful as online Reference materials, and asked for input.
- Kristy mentioned that we've regained access to the version of ERIC that we get from Proquest (CSA platform).
- Stacy announced that FLITE is now subscribing to the Journal of Library & Information Services in Distance Learning in e-format, and it is a very useful journal that has articles of interest to many of us. Our subscription includes access back to 2004.