

Present: Ali Konieczny, Rick Bearden, Yuri Konovalov, Emily Mitchell, Scott Atwell, Paul Kammerdiner, Kristy Motz, Mari Kermit-Canfield, Stacy Anderson, Leah Monger, Fran Rosen, Randall Schroeder, Dave Scott, Ann Breitenwischer

Rick said that Contemporary Women's Issues (CWI) and Arts & Humanities Citation Index (AHSearch) have been removed from the database menus and from Smart Search. Kathy is working on find replacements in Smart Search. Rick added the Michigan Sabin Collection, which covers Michigan History and is a MeL database from Gale, and he added VisionCite. Dissertation Abstracts is scheduled to be removed from First Search at the end of February. GEOBASE is not yet scheduled to be removed from First Search & Fran hopes we will have it through the end of the academic year. Some people wanted to know how many searches we've done on the different First Search Block Search databases.

Some libraries have switched to the new Proquest interface but we will try to wait until after the end of the semester. There have been issues reported. Kristy noted that webinars are available to learn about the new interface.

Rick suggested that we need to think about liaison responsibilities for Biology and Optometry. There hasn't been a lot of demand for Instruction, Mari did an instruction for Biology last semester and Emily did 1 this semester; and Kathy Bearden is doing 2 instruction sessions for the Biology Capstone class. Karen Strasser, Biology Department Head, has notified Biology Faculty that they can contact Fran about ordering books and other collection questions. Fran will follow up. If there are specialized reference questions they can be referred to Kathy.

For Optometry there is a 3-hour Instruction Session every Fall for the entire entering class and otherwise we haven't done instruction for Optometry. Ali and Ann have helped Optometry students and we need to have a liaison that we can refer those students to. Fran has contacted Optometry faculty about books. We agreed that our goal is to have liaisons in place by the beginning of the 2011-2012 academic year.

Rick said that he, Leah, and Randall would be meeting with the Provost on Friday Jan. 28th.

Leah reported on Dean's Council. There was discussion of the Energy Conference. There was a report on the new Carnegie classifications, which are confusing. There was discussion about how to handle requests for support from other divisions and the Deans felt that if there are ongoing University activities then they should have a budget and not have to ask the Deans for support each year. Leah said there was no news on possible one-time funding for students. She mentioned the review of the Provost. She said that the Deans have been invited to meet with a Consultant about the Grants Office.

Rick said the Catalog Server replacement was successful; and the new server for the catalog and the proxy is running faster. Now we can publicly roll out AirPac. We want to provide a good way to search just 1 library. The Web Team will work on what resources to make available.

The College of Optometry has come on to our public printing system. Our cards will work on their machines & vice versa. This will help spread out the base costs of offering printing & copying. We've made some changes in how John is being contacted and he should be more immediately accessible.

Yuri said he has implemented the new material types & they will soon be visible in the catalog. The user will be able to limit a search by material type. The ERG approved a set of icons.

Kristy said that the projector in 114 was fixed over break, so the 2 projectors are in sync; plus maintenance readjusted the screen.

Randall reported on Chairs Council. He said Brian Craig (Director of the School of the Built Environment, in the College of Engineering Technology) gave a report about the Reorganization Committee. Brian doesn't think there is a preconceived agenda. The Reorg Committee had an all-day meeting and spent a lot of time on process and on urgency. Piram Prakasam spoke to the Chairs about the Office of International Education. He hopes that last year will be the low edge for International Students; they are bringing in students for English Immersion and are working on more Study Abroad programs.

Stacy mentioned that EMAT is hosting a series of focus groups. This week is Faculty Rights & Responsibilities. They are trying to see what people think the future of FSU will be. Ann went last week and thought it was a productive discussion and showed the need to have an infrastructure. There will be more sessions.

Ali is working with the Blackboard pilot. She has access to modules & she is in 3 courses. It looks like it has more potential for the library. There can be a library channel. If the library appears as an Organization there is just 1 channel, but if you set up the library as a Module there can be up to 9 channels. The icons are more controlled. Some professors are having issues with the gradebook feature & Ali is unsure whether FSU will accept this product. She has made library links and is thinking about putting together a small committee to look at it from the library's perspective. The librarian embedded in a class doesn't work very differently from the way it is now; the big difference is that the library can have a presence in all classes, either as an Organization or as a module. She noted that Vista will be ongoing until we get a permanent system, and nothing is set in stone in terms of what that permanent system will be. If we do get a new system we might have to switch over really quickly so the University doesn't have to pay for 2 systems. A lot of trouble tickets have been generated from the transfer of existing classes, newly created classes haven't caused as many. It looks like this system could replace our e-reserves.

Fran mentioned that the COLD Collection Development & ILL Sub-committees would be meeting at FLITE on May 20th, and there will be a guest speaker from U of M who will talk about Hathi Trust & that should be very interesting.