

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

Leah reported from Deans Council. Deans Council met with the President. The budget was discussed. President Eisler said the state can't reduce the higher education budget below 2006 levels or they won't get the stimulus dollars. Ferris won't use stimulus money for base funding. 2 things FSU might try to get funding for are the Arts & Sciences geothermal project and doing something with the Federal Building in GR (in conjunction with the city of GR.) President Eisler said he believes the governor is starting to change her rhetoric about not having any tuition increases, and he thinks FSU will have a tuition increase. Meetings about the budget are continuing. Also, the President said he would like to visit all the colleges to meet with the administrative leadership, to meet with the faculty, to tour the buildings and learn about accomplishments; this will happen after Spring break.

Melinda presented her document "Goldie T. Nott Special Collections Room (FLITE 220) Policy". There are 2 parts: the policy and the internal operating procedures. Melinda said that Paul pointed out that if somebody needs to use the room while there is a meeting going on then the meeting will have to share the room. The contents of the room will be rare books that need to stay at FLITE because they need a climate controlled space, plus the plant patents. Both of these collections are rarely used. Randall suggested that we should indicate that special handling rules might apply to use of the room. We discussed that there should be a sign with the name of the room and we should resurrect the name of the room. There was some discussion about Goldie T. Nott (first professional librarian at FSU and head librarian for many years.) Everybody agreed that the room should be known as the Goldie T. Nott Special Collections Room and that there should be signage. There was also unanimous agreement to accept the policy and procedures, with the changes discussed.

Randall pointed out that there is now hand sanitation materials at all public desks. He also announced that he & Kristy have finished the first round of pre & post tests for the assessment project.

Rick reported on the Dean's search. At the point that he checked there were 3 applications thus far but there was still time before the first review date. Rick said he has talked to a couple of people who were on the previous Dean's search committee and they had shared some useful information about making sure that various constituencies have a chance to interact with the candidate. He wants to make sure this happens in smaller groups so there can be real interaction; he hopes to make several different layers of interaction available when we do bring people in. Rick said they will scan the application materials and put them in a password-protected place; this material will be made available to librarians so that people can get a good sense of the candidates. Ann noted

that 3 people are interviewing for the department head for Languages & Literature and we might be able to learn something from how they are organizing the interviews. They are offering 2 open-to-the-campus sessions, one includes a presentation and one doesn't.

Rick is continuing to meet with Ikon.

Leah passed out the current revised draft of the strategic plan. She indicated that any budget needed would come out of the library budget. There will be presentations to the President.

Ali asked about our MyFSU Tabs, Leah said she hasn't heard back from Kristen Salomonson & will follow up.