

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

NOTE: The meeting was chaired by Kristy Motz since Rick was at Computers in Libraires.

Subject guides in Spinners: Randall pointed out that many are dated 2003 and probably should be pulled and recycled; all we need to keep is the style guides. The large spinner rack won't be needed anymore and can be put to another use. Leah said she thinks there is a smaller one that can be used for the style guides. Nobody objected, and it was pointed out that the old subject guides are very book-oriented and we will be moving/weeding a lot of the books.

Marketing + Promotion/10th Anniversary: The Marketing Team doesn't think the current arrangement as a library-wide committee is the right structure. They think it makes more sense to have a "Marketing Group", with no official chair, minutes, annual report. Mari will coordinate the activity and they envision no reduction in activity. There were some questions and points of discussion. Should the Marketing & Promotion Committee's budget be added to RIS as a separate line item, or should it be kept in Library Admin. There was concern about whether this is a stepping back of Marketing & Promotion activities, and whether some structure would be helpful. Some people wondered how they would know about "informal meetings", would there be general notification? Fran said that it would be good to have marketing & promotion as a regular (perhaps yearly) discussion item even if there isn't an annual report. Kristy said it sounds like people still want some structure.

Plans for the National Library Week and 10th Anniversary of FLITE were discussed. Lyle has put together a big historical display in the display case. Jeff will take pictures at student appreciation day and put together a picture of everybody who works at FLITE in April 2011.

Personal Librarians. The general feeling is that it is a good idea. Volunteers should contact Mari, and Mari & Fran will work with the Office of International Education on the details.

Blackboard Pilot: Ali said she was thinking of scheduling a time to show Blackboard 9.1 to all of us but she doesn't think FSU will adopt it so she isn't putting a lot of effort into optimizing the library portion. Her sense is that the faculty prefer Vista. Melinda asked how the off-site hosting is working and Ali said it is hard to tell because the courseload is much smaller since only some faculty are participating in the pilot. Stacy said that most faculty have a neutral opinion of FerrisConnect. Leah said she had hoped Blackboard would have a robust e-reserve so we could cancel our subscription to the EReserve product. 12 faculty are currently using it & she wondered if there was some

other alternative. Dave said we should use the online course system for e-reserves. There was some discussion about developing copyright guidelines, especially if faculty won't be doing e-reserves through the library.

Report from Dean's Council: Leah said there is a new faculty position for the BS in Molecular Diagnostics. This position would be funded by CPTS but based in one of the academic colleges & she noted that a number of positions are being created using that model. There was some general discussion about CPTS, and Melinda said that the Academic Core Review Team has discussed CPTS. Leah said Bill Potter distributed documents about retention and student success, broken down by college. Also, Fritz received a report from the grants consultant and he expects to create a Grants Office that will be funded through overhead.

Other items: Leah reported about recycling issues related to the books we are weeding. Leah also said that she is going to send a thank you letter to donors and would like to hear anecdotes/experiences about our use of Credo and ORO so she can include that in this year's thank you letter.