

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

Melinda facilitated the meeting.

Emily and Mari reported on looking into getting an electronic reference package for the library. This addresses the issue that the print collection doesn't get used and we need to serve distance education programs. They looked at the coverage of Oxford Reference Online (ORO) and of Credo Reference. ORO is only Oxford titles. Credo is more expensive and has broader coverage. Credo has a package where you can pick a certain number of titles. The Credo interface is very impressive. There were some questions & discussion. One goal is to be able to search a set of reference books with a single search. Credo also allows the library to add links to other resources so, for example, if a student searches for business resources in Credo we can also point her to ABI Inform. Credo's limited packages (limited to 100 or 250 titles) are cheaper and allow the library to change the books at any time. There was some discussion about how we would promote such a resource. Paul said he thought a single electronic reference source with broad coverage is a natural extension of what we've been doing in purchasing individual e-Reference titles. Fran pointed out that ORO would search our Oxford Digital Reference Shelf titles along with the ORO titles. Randall pointed out that our print collection is woefully underused and we need electronic content. Ann suggested that print books don't always have the context you need & you can find that through searching online. We thanked Emily & Mari and agreed that Fran would set up trials to both resources.

Ali announced the webinar on balancing work and life.

Leah said she is glad the folks who went to ACRL set up a brown bag. She suggested we should develop a consistent way to organize informal reports on conferences, and that Cindy could coordinate this. There was some discussion on the history of the "Brown Bags" and the evolution of In-FLITEs into a summer instruction program. There was general agreement that Cindy should set up informal report-backs from conferences/events and that if people want to schedule other informal sessions we can do that separately. There was some discussion about the professional development database that Cindy maintains. Dave said he asks for a report at the end of the year to help him remember everything he has done.

Leah said that FLACC had discussed creating a committee to prepare a Business Continuity and Disaster Plan. She wanted to know if anybody had a particular interest in such a team. Silence ensued. Ann asked if the committee would formulate a charge and Leah said there is a vague charge but she would expect the committee to formulate a charge and a timeline. Leah said the people she thought should be on the committee are: Melinda (archives & special collections); Fran (salvage & replacement); Yuri (catalog

maintenance); Rick (IT & equipment); Dave (doc del/ILL, MeLCat); and Chris Jacobs (emergency building coordinator). Randall said he felt RIS would mostly be reactive. Leah said the FLITE department heads have met with Chris Webber and Mike McKay to discuss public safety & risk management, and there are some templates that need to be filled out. There was general agreement with the makeup of the committee and Leah said she would convene a first meeting. She mentioned that we did have an Emergency Plan before now, but not really a Disaster Plan.

Leah received a memo from Mark Eichenberg that the carpenters and electricians are proposing to install the 2nd screen in FLITE 114 the week of Mar. 29th. Leah will forward the memo to the people who need to know the details.

Leah said she would be going to a meeting of the Deans with the President to talk about the budget, and this might affect the agenda of the all-staff meeting. Stacy asked when the vote is on the tuition increase, and Melinda said the Board traditionally doesn't announce the tuition until July, although they usually announce the housing prices in the Spring. Melinda said there isn't another Board meeting scheduled until July. Stacy said GVSU has announced a 4% decrease in tuition. Ann said FSU might get money for nursing programs, or other stimulus money.

Leah said 2 of the Deans had already had their college visit from President Eisler and he is spending most of his time listening. The format is that there will be a meeting with leadership, then a tour, then a meeting with all the staff.

Leah said that at Dean's Council Gretchen Spedowski presented the tentative schedule for the 125th anniversary symposium, which is 4/22 from 2-3:00 pm at Williams. They are asking past & interim president to give a short talk. The event will be video-recorded. The Faculty Recognition dinner will be on 4/30; they are planning to have very nice hors d'oeuvres and dessert rather than a sit-down dinner.

Scott asked about the Dean's search. Dave said there are 14 total candidates. Cindy has scanned the cover letters and vitae, but not the supplemental materials. The search committee members are looking at the materials & will meet.

Leah announced a visit from a representative from Innovative, and Kristy announced a visit from 3 groups of 2nd graders from Pine River.