

Present: Leah Monger, Scott Atwell, Ali Konieczny, Stacy Anderson, Emily Mitchell, Dave Scott, Randall Schroeder, Kristy Motz, Rick Bearden, Ann Breitenwischer, Fran Rosen

Report from Dean

Leah said the last Dean's meeting was mostly a presentation by Sarah Dew about satisfactory academic progress & financial aid. There are concerns about students who want to take summer classes and whether there will be time for them to create a plan for getting off probation in the short time between the end of the semester and the beginning of summer classes.

Also, Dan Burcham talked about a plan to reorganize the structure for Admissions officers and embedded counselors; he is collecting feedback. Leah passed around a descriptive handout. Other news is that a new hazardous substances group is being formed, there was a University-Wide notice inviting people to a "Research Renegades" meeting/reception, and the national Human Powered Vehicle Competition will be held at Ferris next year.

Leah said that we've received the renewal for the library's MLA Institutional Membership for next year. The price is based on overall library expenditures, and FLITE's subscription is \$1873. Leah also encouraged librarians to attend the MLA Academic Libraries Conference.

Electronic Theses

Kristy reported that the Graduate & Professional Council voted unanimously to give students the option to submit theses electronically. Melinda will have more details.

Patron Driven Acquisition with Yankee/ebrary

Fran had written a brief description/proposal which was distributed before the meeting. The general response was positive. There were some questions about process, such as can we get a report on turnaways for single-user titles and can we upgrade a title from single-user to multi-user after we purchase it. Fran will work with Yankee and with Yuri to work out the details. The goal is to have this available on July 1.

Other Items

Ali suggested that we organize some kind of welcome for the new Dean. Everybody agreed.

Randall noted that we now have 1 phone at the Oval Information Desk and 1 phone at the Circulation Desk with Caller ID. There are also logsheets at both desks so we can record telephone calls that cause concern. There was some discussion about how to change the outgoing message on the FLITE telephone number to let callers know that this is not the right number to use to reach the Jim Crow Museum.

Kristy commented that Dan Burcham is coming to the next all-FLITE meeting to talk about plans for the new Rankin Center.