

Present: Scott Atwell, Ali Konieczny, Stacy Anderson, Leah Monger, Rick Bearden, Emily Mitchell, Kristy Motz, Mari Kermit-Canfield, Fran Rosen, Dave Scott

Report from Dean's Council: Leah said there was a discussion about increased technology costs as colleges are being asked to pay for service agreements, replacing wireless technology, and other things that were previously handled centrally. There is an ongoing discussion about how IT costs will be covered. These issues are also arising with Physical Plant.

Marketing Team: Kristy said there is still a need for a Marketing committee and we don't want 1 person to have responsibility for all the work. Also, Jody wrote a document that recommended creation of a Standing Committee. Kristy wondered if the Charge needs to include a definition of committee membership and a statement of how members are chosen; Rick said the typical Charge has always defined the membership. There was discussion about the need for a point person, and how to choose members. Mari said the hope is that different individuals will take the lead for different events. Kristy will go ahead and put together a formal proposal and send it back out.

Issues of Reference and General Weeding: A handout listed some basic principles for weeding. Ali if we can mark books so they circulate to our patrons and do not go out through MeLCat. There are also questions about allowing expensive books to circulate because students might lose them and be charged a lot of money. In addition, Ali wondered what is the appropriate thing to do with books that are expensive and needed for accreditation; should they stay in Reference? Ali also brought up that we need to put 590 fields in bib records to identify titles on Core Lists so they don't get withdrawn, and that we need a policy for what can be done with withdrawn books. Ali will get LSO information about the Core Lists so a plan can be made to get 590 fields in the records.

Michigan Library Association: Leah said that the Michigan Library Association is changing its dues structures. Institutions will be charged more for institutional memberships and individuals will be charged less and also receive discounts in their workplace is an institutional member. FSU's membership fee will be \$1873; last year it was \$310. Personal memberships for people who work at a library that is a member will be \$85. We talked about the value of MLA, and about developments in MLA to become more valuable to members from Academic libraries.

Other items: Mari reported about a student we are hiring who wants to go to Library School so RIS librarians will find ways to give him more interesting work and help him learn about working in a library. Stacy reported on the search for Bill Knapp's replacement, she said they did 10 phone interviews.