

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

### **Report from Dean**

Scott said that the Dean's Council meeting on May 4<sup>th</sup> centered on one-time equipment requests. FLITE received \$25,000 and there may be more available. There is some new equipment needed for the server room and there was a conversation in the Technology meeting about digital signage. Scott will work with the FLITE Advisory Council (FAC) to decide what to fund. Also, the Dean's Council approved filling an open faculty position in the College of Optometry.

At the Dean's Council meeting on May 15<sup>th</sup> there was discussion about leave codes with respect to part-time faculty, and also some discussion about the reorganization of admissions recruitment officers. The proposed changes will be tried to for a while and representatives from Admissions will visit the Dean's Council in the Fall. There was also discussion about the RFP for a faculty/course evaluation system. Rick and Scott Claerhout will do a presentation to Dean's Council on May 29<sup>th</sup> about printing & copying. Also, the Dean's Council approved filling an open position in COEHS.

Scott asked us to let him know if we have things we want him to bring to Dean's Council.

### **Library Van**

Kristy reported that she had an electrical issue with the van in Flint. Josie will send it in to be checked but we should be aware of it if the problem persists.

### **Research Guides Software Review**

Emily reminded us to test the proposed replacements for libdata: Library a la Carte and Libguides. She said both are good. There is an adhoc committee (Emily, Mari, Ali, and Melinda) which will meet on Tuesday May 29<sup>th</sup> to evaluate comments and make a recommendation. We will need to migrate information from Libdata to the new tool.

### **Library Location App (mobile) Development**

Rick said he & Emily have met with the student programmers and 2 COB faculty members who are coordinating the mobile app project. Rick and Emily had put in a proposal to create a mobile app locator to show where things are in the building. Rick and

Emily are writing the back end; students will do the front end. We will be asked for comments and there will be a formal testing and feedback process.

### **Circulation Rule Changes Forthcoming**

Dave summarized proposed changes in the fine structure. There won't be fines for books. Students with very overdue books will be blocked from some library services, such as checking out books, study rooms, and laptops. At the end of the semester we will charge for replacing the book. We are also increasing fines for overdue study room keys and for MelCat. Faculty won't be blocked but they will be billed if the book is declared lost. Randall said they haven't decided yet what to do about already existing fines.

Dave also talked about proposed changes in access to the Media Distribution collection. Those titles will show up when patrons search the main catalog and will be available to students for in-library use.

### **COLD Meeting Report**

Scott reported on the meeting of the COLD group (Deans & Directors). Topics discussed included:

- Article Reach which should be available soon. It is funded with LSTA money for the first year but there may be a charge after that. Dave said FLITE has signed up for it.
- The Internet Archive Initiative that accepts books published after 1925, digitizes them, and makes them available for lending.
- Status of replacing the Michigan state depository. GPO wants Michigan to combine with Indiana but the Michigan libraries want to combine with Minnesota. Cliff Haka, Director of the MSU Libraries, suggested drafting a letter to the GPO saying that libraries will start deselection of government documents after July 1.
- A “fairly nebulous” presentation about improving e-resource licensing efficiency. A COLD subgroup will look into this.
- Next steps for COLD. There are long-established Resource Sharing and Collection Development discussion groups and a new group for Public Services. The Deans & Directors would like input from the libraries about what they should be doing. We should let Scott know our suggestions.

### **Michigan Shared Print Initiative (MI-SPI)**

Scott said that the Provost wants each college to commit to 3-5 major initiatives, and for FLITE one of them could be joining MI-SPI. The basic idea is collaborative deselection & collaborative retention. Scott passed out copies of what libraries have agreed to. Scott said he would like FLITE to join and this would allow us to put some of our decisions about collection development on the state level. There was some discussion about how MI-SPI will work and what it would mean to join.

### **Other**

Scott also said he would like to invite Fritz to talk to us about our major initiatives, and he asked if this would be better at an all-FLITE meeting, or at a meeting with the librarians. The initial response favored an all-FLITE meeting.

Scott also said he would like to know more about how we would like him to communicate with us.