

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

Rick asked about the new Lexis-Nexis interface, should he go ahead & switch to it even though summer semester has started; everybody said Yes.

Randall announced that FLITE will hire Bill & Rodney to work for the library to provide Tech help. That means we get to set the schedule. They will work 21 hours each. Rodney has proposed a different schedule that would provide more service to our patrons, it includes cutting some Friday afternoon hours & adding Sunday evening hours. Kathy Bearden will write a memo summarizing her experience on Sundays and when technicians are most needed. It hasn't yet been decided if they will report to Public Services or to LSO. We will have to work out details with IT so that Bill & Rodney can have appropriate access & training. Randall had hoped that all this would be worked out with Scott Claerhout, but we are being transitioned to a different IT group and the person in charge of our new group is Randy Shanks. We don't know when the transition will happen. Randall is optimistic that everything will work out.

Randall mentioned that last Thursday several librarians attended an OCLC Webinar about mobile devices in the library. Some really good & interesting information came out of it. One issue it raised that is relevant for us is the demographics of who uses mobile apps since smart phones are expensive. Mari pointed out that mobile apps are the future.

Kristy said there is no wireless mouse in Room 438 and she feels we need one so she has talked to Jody. Jody wanted to know if we need them in the other non-first-floor seminar rooms and the general feeling was No.

Leah noted that we still have money from the renovation project & we need to discuss if there is anything else we want to do with the Instruction Studios & Seminar Rooms.

Leah reported from Dean's Council. Robbie talked about online programs. All the Deans were asked to look at TracDat to make sure things are properly designated as partly or fully online. Melinda said that HLC says if something is more than 50% online then it is fully online. Leah said that the Student Fee Committee was asked by the president to look at the possibility of instituting an online course fee. They have recommended a \$40/credit hour fee. This would hit online programs hard. Stacy clarified that the Fee Committee thought Academic Affairs wanted this fee so they recommended it, but Academic Affairs doesn't want the fee. Also nobody has articulated what the fee is for and where it would go. It is too late to implement it for this Fall. Leah said the Deans don't think it is a good idea. Some thought it would be more fair to have an across-the-board Tech fee but that didn't go over well in the past. FSU has to report across-the-board increases but not targeted ones. Leah said that if money is collected to support on-line learning then the

library should get some of it. Robbie will report the Deans' sentiments back to Fritz. People don't think the President would support such an increase, and the Board of Trustees might have to approve it as well.

Leah said Robbie is working on a student complaint policy for the Division. She said that today is the deadline for submitting any equipment requests for one-time money. Kim Wilbur said that the Phase 2 reduction money was not taken from Academic Affairs so it is available to be allocated out to the colleges. It isn't clear how much money is available. We have a list of about \$20K worth of equipment that Media Production wants, plus Kim said that the library could use this opportunity to request support for a backfiles purchase so we will ask for money to purchase the Sage backfiles. Planning is going on for Welcome Back week. The theme is student success – retention & completion. Kristy went to a planning meeting and she said retention will be the main focus. Leah said that one of the Deans reported that the Human Subjects Review Board is not accepting any requests this summer & that is causing a lot of concern.

Leah said there are over 30 applicants for the Ed.D. degree and they are expecting to enroll 25-30 students. Andrea Wirgau has verbally accepted an offer to be the program coordinator of the Ed.D. program; orientation will start on June 26<sup>th</sup>. There was some discussion about library resources. Stacy is confident we can fulfill research needs with what we currently own and we will work with the program to determine additional needs.

Randall said there is a collection of books that FCTL has been collecting for the Ed.D. program. Stacy has talked to Bea and presented options about how these books can be handled: we can put them on reserve or we can integrate them into our collection. Yuri noted that we no longer have access to the electronic editions of the New Directions in.... titles from Wiley.

Kristy mentioned that Tot's Place asked if we would consider relocating the Toys collection. She has discussed this with the School of Education which owns the original collection of toys. Liza Ing is not in favor of moving the collection. Randall pointed out that we did change our policy to increase the number of boxes that can be checked out at once and also on renewals.

Leah said that in the last 6 months we've received 3 requests for FLITE to provide financial sponsorship for programs and she wonders if the Librarians think this is something we should do. One request was for money for MLK week; one was to support the MLA Annual Conference; and the third was to financially support the making of a video on the FSU Globalization Initiative. This last request came from Piram Prakasam, and Piram also has some other programming ideas that he hopes the library will be interested in, including bringing in a speaker who is an Egyptian librarian who has been heavily involved in IFLA. Leah said she feels that we have just begun taking baby steps in doing programming. Ann said we have to weigh and balance what we do. MLA sponsorship is a recent phenomenon and some other university libraries appear on the sponsor list. Some questions were: do we want a program committee? Do we want a program budget? Should we write some criteria that we can use to make an initial

determination of whether we might support something so it doesn't seem like we are making arbitrary decisions? What effect will saying "no" have on our relationships?

Rick thought it would be good to write up some basic criteria for internal use. Leah said she had already told Piram that we don't have money for the video project but that Steve Cox would be working on it and that is a significant contribution. Leah wondered about the Egyptian librarian. There is some interest in at least getting more information about this idea. Fran said she would help get more information.

Kristy said please let her know about inFLITE ideas. Randall said there will be lunch with Trishanjit Kour on June 9<sup>th</sup>.