

Present: Kristy Motz, Leah Monger, Yuri Konovalov, Ann Breitenwischer, Ali Konieczny, Jodi Shepherd, Paul Kammerdiner, Scott Atwell, Rick Bearden, Randall Schroeder

Fran mentioned that she has asked for an invoice for \$110,000 from Yankee, which will be put into our Yankee deposit account. We'll discuss fund allocations at the Summer liaison meeting.

Rick said there is a big push on campus to ensure security of student records. Leah, Kriss, Rick & Richard have been meeting with other people to discuss how we can meet these goals at the library. Fortunately Kriss had already gotten the SSN out of the patron record. Because of the way the III system works it used to be impossible to sequester the patron records of different libraries but now that can be done. So now the Wayne County & Crossroads records are sequestered & people from those libraries can view their own patron records but not FSU/Kendall/BRPL records. People at FSU who can see patron records see FSU, Kendall & BRPL records (we have a reciprocal borrowing agreement with BRPL.) In addition, FLITE employees who work with student records will probably be asked to sign a data security agreement. Those who see records in Banner have already signed the agreement.

Ali brought up the related problem of FLITE librarians not having access to FerrisConnect through the new MyFSU portal. Julia has been working on this problem. There are a number of channels on the faculty tab that we don't have. In Banner librarians are not classed as teaching faculty and access wasn't given because they didn't think librarians needed access to student information. Instruction librarians need to be classed as teaching faculty, and all librarians need access to some Academic information. Julia has talked to Joanne Gertz but it isn't resolved yet & John Urbanick will probably have to be involved. Richard has sent (or will send) a note to request a solution to this problem. Some Instruction librarians have a direct link to FerrisConnect as a temporary workaround but this isn't a real solution.

Rick said that next week there will be InFLITE sessions on the new website. He will send out the link to the main page.

Fran mentioned that we are working with Purchasing to create an RFP to possibly choose a different Serials vendor.

Rick asked Dave what the status is of on-campus delivery of materials to faculty. Dave said there are questions about staffing & it is currently On Hold.

Rick said there were some Iliad issues but now we're in pretty good shape for pass throughs.

Julia pointed out that the new Library tab on the portal is different. It is still in transition. The idea about the portal is it can be more targeted, and we should be able to target users based on their location. Rick said the linking between the library tab on the portal and the web site is really nice; and he can make changes on the website which will be reflected in the library tab on the portal. Note the Library tab is now “Library” rather than “FLITE”.