

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

Report from Dean

Scott said that at Dean's Council they talked about 3 things. (1) Steve Stratton gave a detailed description of the FNTFO contract. (2) Mike Crohn presented a justification for filling an open faculty position at MCO and there discussion about possible overlap in basic science instruction with the Colleges of Health Professions & Arts & Sciences. Fritz asked that colleges work to share equipment. (3) One-time funding and carry-forward spending. There are some ideas for rolling out one-time funding; there is a need for lab/classroom renovation and there is also an interest in providing employment opportunities for students. Andy Karafa will lead a group to look at refreshing lab spaces. Scott wants FLITE to think about student employees; one thing that FLITE can do to help with retention and student success is to hire students.

The next Dean's meeting will be an all-day retreat on budget & planning. At the next opportunity Scott will apprise the other Deans about the Mi-SPI project, and he will be working to craft a message about it to go to faculty.

Research Guides

Emily reported on the meeting to discuss add-ons to LibGuides, including Campus Guides and the e-reserves module. We do want to go with the Campus Guides package, and since we will get e-reserves free for the first year we can try it and see how it goes. The money we save by not renewing DocuTek will more than pay for Campus Guides. She clarified that Campus Guides has extra features and allows for more customization. One thing that Campus Guides has is forms & surveys. Scott asked what we do for forms & surveys now; and there was some discussion about Survey Monkey features and what we would need Campus Guides to be able to do in order to give up Survey Monkey. We agreed we'd see if Campus Guides can do it all.

We can start working with Campus Guides immediately. Emily will work with other librarians to settle on the look & feel for our new pages; this will be done as soon as we can. She pointed out that the libdata pages will stay around. Scott said he advocates for as much consistency as we can manage & for FLITE pages to look like FSU. He also hopes we'll keep to a reasonable number and build a manageable & well-maintained collection of guides.

Other

Fran talked about the work of the group that is looking at the liaison document and the structure of the liaison program. She reported that they are making progress, and have a meeting scheduled to talk to the Dean.

Rick said that a small group is looking at bunch of IM choices to replace Meebo for internal chat communication.

Scott thanked the adhoc group (Ali, Emily, Mari, Melinda) who looked at research guides.