

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

Dean's Council: There was discussion about the Code of Student Community Standards. Also, there are new federal regulations that might cause students to lose financial aid if they aren't making academic progress. There is concern that the state legislature might pass something to require a rationale for rejecting transfer credits. There was discussion about the new version of Blackboard. Stacy said that Ferris will bring in somebody from Marshall University to help train the trainers. Ali will participate as an early adoption; Emily and/or Stacy will be able to attend training. Stacy said there are still a lot of questions. FSU is considering a subscription to Atomic Learning, a database of Blackboard and other tutorials; if that happens Emily hopes we can put FLITE tutorials into it.

Michelle Johnston is chairing the search committee for the new Grants positions. Bill Potter distributed a draft academic dashboard. Do we want to propose indicators for the library? Ali said we could use reports other libraries have done to show the value of academic libraries. The FLITE Assessment committee did a Return on Investment analysis. Ann said that might be some guidelines in the ACRL Standards. The library could fit within the Education Quality section. Could Information Literacy be included? The Librarians asked the Assessment Committee to look at this and come up with a literature review, look to see if there is some data, and see if we can make some suggestions. Maybe Bill Potter could be invited to meet with the Assessment Committee. Leah will let us know when the Assessment Committee is meeting.

Jim Crow Museum: Leah said she has received documents for the design presentations.

Databases: Rick will look into the Proquest upgrade and let people know, and also look into the Gale interface change. He said Proquest has made it clear they will continue to support the current platform well into 2012.

Budget: The amount that needs to be cut is \$62,374. If we don't use Chris's position the savings would cover this amount plus pay for Bill and Rodney. There is concern that once a position is lost it won't be possible to get it back, plus there is strong feeling that we need a position in digital services as detailed in the reorganization plan. Rick pointed out that Kriss Tessin's availability has gone down, along with other cuts in IT service. There was general discussion about other ways to reduce expenditures, plus other ways to find or generate money. We need to look at the current budget and what we are spending and what we need to spend, including looking at Acquisitions and at limiting ILL. Leah and Rick mentioned the possibility of using Timme funds for some software subscriptions. We also discussed attempting to institute new fees, including charges for

ILL and a university-wide library fee. We will meet after the year-end close to look at the budget and discuss other options.