

Present: Mari Kermit-Canfield, Ann Breitenwischer, Rick Bearden, Scott Atwell, Dave Scott, Leah Monger, Stacy Anderson, Fran Rosen, Ali Konieczny, Kristy Motz

We spent a little time discussing the weeding/moving of the collection. We plan to stop shifting on August 19th, and then have time to revise maps & signage.

Dean's Council: Leah reported on the Dean's field trip to GRCC. She talked with Ric Underhile, who is the administrator over the library there. He wants to implement an Information Literacy program and will contact Randall & Kristy. Leah gave him Stacy's name for work with our off-campus students. Stacy said she keeps in touch with Nan. Leah pointed out that the Kendall library doesn't have a lot of work space for students.

MCLS meeting: Leah reported on the July 15th Special MCLS meeting. MCLS is selling the building in Indianapolis, and the bylaws were changed to remove the Indiana State Librarian from the Board.

Dean's Planning Session was held on July 19th. There will be a report to SPARC from the President's Council, including a review of the strategic plan. Kristy will make this available when she gets the revision.

Academic Affairs: Retention will be the #1 priority for Academic Affairs; there is a Retention Summit on August 22nd. There was some discussion about reporting lines in Academic Affairs. The new grants director might report to Robbie. Also, Academic Affairs will be hiring a new communications and special events coordinator. Bill Potter is now Associate Provost for Retention and Student Success, and the Faculty Center is now reporting to Bill. Academic Affairs has major initiatives, each college might have planning documents by the end of the Fall semester. Dave Nicol suggested that each college do a SWOT analysis.

Leah said she is trying to set up a separate FOAP for marketing expenses.

Leah met with John Urbanik to talk about the state of the FLITE wireless network. She invited him to the next Technology meeting. He told her we should replace the network & offered to pay half the cost. There are questions about how that would & should be funded, and how it would work in the interim.

Rick reported on the status of the new Pilot tutorial.

Dave reported that the Student Life committee had approved a trial run of providing text books on reserve for 10 Gen Ed courses. The books would be provided to the library.

Ali reported that she did the Blackboard pilot training again. There is a problem with the cache, it keeps links so that they seem dead, and this affects the library module.

Kristy announced that several RIS librarians will be presenting at Lilly North. Kristy will be presenting with Helen Woodman and with Christine Conley-Sowell; Mari will be presenting with Donna Smith; and Stacy and Emily will be presenting about integrating information literacy into the classroom.