

Present: Rick Bearden, Randall Schroeder, Dave Scott, Kristy Motz, Ann Breitenwischer, Scott Atwell, Paul Kammerdiner, Emily Mitchell, Stacy Anderson, Fran Rosen, Leah Monger, Yuri Konovalov, Maureen Watson

We discussed the charge for the Assessment Committee. Fran suggested that Collections be added as something that might be assessed. Yuri said there is a sense that this is assessment from the customer's point of view. Leah said the charge includes what the Assessment Team has been doing. Ann wondered at the idea of one librarian from non-public-services, and suggested there be an LSO representative and a Special Collections representative. Rick asked why the Distance Education Librarian was named as always on the Team and Stacy, Leah, and Randall all spoke to this, indicating that a lot of our assessment activities look at online & off-campus services, that FSU growth is in Distance Ed programs, and that it is a very challenging task. Leah will forward the final version of the charge.

Leah reported on the COLD (Committee of Library Deans & Directors) meeting with Christine Burrows, current Michigan Library Association (MLA) president. The incoming president & the Executive Director were also there. MLA is looking at their dues structure and wants to find a way to increase membership. One proposal is to charge more for Institutional Memberships for Academic Libraries. They presented some different models: one was at a bare bones funding level, one was the level needed to maintain current activities, and one was at a level that would allow for increased activities. FSU's current dues are \$310/year; new dues would be \$1703 for the middle level (maintain current activities) and \$2980 for the highest level of activity. Leah isn't sure it would be worth it for us. In the discussion some of the directors said they were concerned about raising the spend for MLA while they were cutting other expenditures. MLA is also planning to lower the cost for personal memberships of librarians who work for libraries that are members, and would also include 1 free individual membership. The MLA group is planning to also meet with representatives from public libraries & from private academic colleges. They are hoping to unveil their final proposal by the time of the MLA conference. Leah said they are also talking about strengthening MLA's ties to ACRL which would be key to making MLA more useful to academic librarians. There was some discussion about MLA. Kristy spoke very highly of last May's Academic Library conference.

Randall said that there was a recent incident where 5 young people were causing a disturbance and didn't have ID to show they were 14, and so were asked to leave. DPS had asked that we call them when things like this happen but Randall is concerned about calling them in on an unsure identification so they can contact parents & put out a "trespass" warning. Randall said there had been 3 incidents in the previous week. He believes everybody in the building should know if there has been an incident report so he has been sending out emails.

Leah proposed a work group start looking at options to contain ILL costs. Ali and Alison Bernknopf will meet & work with the English 321 instructors to see if ILL usage can be decreased while pedagogical needs are still met, but we need to have a plan. Leah pointed out that some libraries cap the amount they will spend on a single request, and some libraries have a university fee. We need to put together a white paper of various possibilities. Dave will be part of the work group. Ali will be asked if she wants to work on this. Fran and Randall also volunteered, and Stacy said she has some ideas. A report should be submitted before the October librarians meeting.

Some reports by Ann on the Chain of Command had been circulated before the meeting. She said she believes we need a clear & well-understood procedure. Rick said we need clarity on how we do a number of things that have become a bit foggy over the years, and we need to be clear on who can communicate decisions for the library. Rick asked if we should also make this a general discussion about things that might have to be done. He mentioned the Emergency Disaster plan & wondered if this is all part of a bigger picture & need to get things clear. Rick suggested that he and Ann will meet and put together a more specific agenda to talk about these things.

Maureen brought up the question of whether the College of Optometry will replace her. She pointed out that if they don't we will be down a Librarian, plus we will have to provide service to the College of Optometry, and also work with Biology. Leah has talked with Mike Cron (the Dean). Ann said we ought to consider building some cases for the need for filling the position.

Leah said she had gotten the OK to start moving on Brenda's position. She has some ideas about how to structuring the responsibilities in the Dean's office. She will send those out to the entire library once she has discussed them with Laurie.

Leah said Don Green asked about the possibility of the new English Immersion program borrowing a couple of the empty offices in the Administration area for a year, along with some of the workstations in the open area. Leah wondered if this would be a good time to talk about moving the Dean's office to the 2nd floor. There is a good area that was too small for the Dean's office but now that a position has been lost it might be a good space. Some librarians suggested that we shouldn't give away space, we shouldn't risk not getting the space back, we should follow our policy on repurposing space, and that a new Dean might have his or her own ideas about how to use space. Fran pointed out that FSU is trying to build some things that will strengthen the university with the Office of International Education and the new English Immersion program.