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

Leah reported from Dean's Council.

She said John Urbanick met with the Deans and will be meeting more regularly with the Deans. They discussed the plan to change access to the web server. John said an early draft went to web developers so they thought people were informed. IT has scrapped plans to restrict web access for now. They will upgrade to a new server in mid-November but there won't be a change in access rights. They are looking at plugging security holes. John Urbanick apologized for lack of communication & acknowledged that had been poor communication.

Fritz asked about the disk quota for Lotus Notes. Before too long everybody's inbox will be increased in size.

There is a known problem with FerrisConnect. It is a persistent connection issue. People don't get removed when they sign off & lots of hanging connections slow it down. IT is working with Blackboard to resolve some issues. There also may be problems with FerrisConnect on Safari.

Dan Burcham reported to Dean's Council about enrollment. There is great diversity. There has been a drop in 1st year to 2nd year retention, and a decrease in the number of FTIACs (First Time in Any College). Dan has hopes for the Great Lakes Scholarship. He displayed a chart showing 5-year enrollment trends. COEHS had an uptick this Fall after some years of decreasing enrollment. Somebody asked about the Michigan Promise scholarships but Dan couldn't answer; Dan said that 380 students this Fall had their Financial Aid packages adjusted because at least one of their parents lost a job.

Robin Hoisington will be Executive Secretary to the Provost. Mike Cooper will have the title of Director for the proposed Ed.D. program. Melinda asked how can they have a director if they aren't approved, and Leah said Mike is working with committees, etc. Also, Robbie Teahen & Don Flickinger now have Associate/Assistant Provost in their titles.

The University has just loaded a University continuity software package. This was free (it was developed at another university), and can be reached through MyFSU. Rick said Vicki Duerr said this would be set up with a consistent sign-on within MyFSU.

Rick said that the copier in ILL now has a scan card. They are using it to scan and put articles into ILLiad/Ariel. That is going well. We don't get copy charges for the scanned

pages. If any of us do things where it would be helpful to scan paper copies to PDF/TIFF files that we can pick up from the network, Rick can set us up to use the copier.

Rick has been working with Scott Claerhout and Bill and Rodney on printing problems on the 1st floor. They pretty much have it under control and Bill & Rodney know what is going on. There is also a cheat sheet at the desk if there are problems. They fixed most of the problems but there still might be fixes needed. The information will be posted to the Reference Blog.

Encore was upgraded to version 3.3. III provided fantastic service. Rick asked people to think about one question – on the left side they moved the "Collection" box up several notches, but left it below the links that limit to "Online" and "At the library". Is this OK or do people think the "Collection" box should be at the very top?

Rick received code from III that is supposed to allow us to set up pre-scoped searches. There will be a box on the web page that should let this be done, and the results would only show FSU content. If this works for us then it can be used by the smaller libraries. The usability in Encore is now much better. There is one problem, Rick isn't sure what the answer is, but the cart feature works great for most of us but not for Emily; it works fine for some Lotus Notes users and for some it doesn't & the link back to the catalog is broken. They are working on this problem. Also, note that if you mail results to yourself at a yahoo email address it will probably go to Spam, but gmail and hotmail work fine.

Dave proposed that we look into doing a copyright forum in the spring, looking at digital content, FerrisConnect, e-reserves. This isn't really a 125th anniversary topic but it would be a good thing for the University. Several librarians suggested that we explore a partnership with the Faculty Center and possibly with the General Counsel's Office. Dave said he would talk to the Faculty Center, and he welcomes suggestions about speakers.

The new edition of the APA style manual is problematical. There will be a 2nd printing to fix typos and the library should get that. But there is another problem which is that it really encourages people to have a DOI in order to do a proper citation & this isn't always the case and isn't necessarily appropriate for undergraduates.

The Instruction team will work with other entities on campus, such as the Writing center, to try to make sure FSU is consistent in what we ask our students to do. A handout will be provided to help students when they don't have a DOI.