

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

Dave spoke about the copyright workshop being planned by FLITE in conjunction with the FCTL and the General Counsel's Office. It will be held Tuesday May 11th from approximately 9-3, and will feature a morning keynote by Donna Ferullo, Copyright Officer at Purdue, on Rights & Responsibilities; a panel discussion with Donna, Ruth Dukelow of MLCS and Ken from the General Counsel's office; lunch; an afternoon keynote by Molly Kleinmann from U. of M. on Creative Commons; and a hands-on session with Molly and Ruth. Talk titles and other final details will be set in the next couple of weeks and we can publicize it. Costs will be split among FLITE, FCTL, and the General Counsel's office. The 11th is the Tuesday after graduation and FCTL thought that would be a good date. Dave said that when he talked to the General Counsel's office they said they are very interested in learning more & getting the word out more about copyright, and that FSU has had 3 legal actions over the last 5 years involving faculty copyright issues.

Leah said that some of the librarians have been looking at ILL costs and ILL copyright costs. There may be a mechanism to consolidate the costs through Docline. Leah wants to get a group together to look at this issue more. Some of the publishers charge \$89 for copyright fees for an article. Leah said we need to get a really good sense of the big picture, we need to look at our options & what other libraries are doing. There has been some discussion that we could add subscriptions but Leah said Collection Development won't be the whole solution, and Fran made some comments about problems with journal subscriptions on demand, and the need to meet requirements of accreditation and of programs. Rick commented that if there is a modest fee people will look at whether they really want the article; when we started charging for print the paper usage went down 75%. Also there are some other approaches we could discuss. Leah will schedule a meeting of herself, Randall, Dave, Ali, and Fran. Ali pointed out that our ILL picture might change with the addition of the Ed.D. program which could turn out to be a non-health science program using significant ILL resources.

Leah said that the Provost is starting to meet with individual departments on campus to learn more about the curriculum.

Fran said that we need to inform MCLS about our decision on the RFP database subscriptions & that her decision is to renew all but Books in Print. Ali talked about the importance of Books in Print for her collection development process since the reviews she finds there allow her to know the targeted audience of a medical book is & whether it is appropriate to support our programs.

Emily mentioned that she & Stacy are going to be putting FLITE on Facebook & Twitter. This will be used to get out information like if a database is down, and can also be used to promote library events. Rick said we are also looking at whether this can directly feed the news items on the front page of the library's web space. Emily said information about our Facebook & Twitter presence will be available on the web site. Stacy will be the person sending out the Tweets so we can contact her with suggestions.

Ali commented that Robbie Teahen her to write up what she is doing as an embedded librarian in online courses to be published in the Academic Affairs newsletter. Interested faculty will be told to contact their library liaison so the liaisons might get contacted.

Mari announced that the FLITE Diversity Team is putting together topical resource guides. There is one up for the Vagina Monologues (see http://library.ferris.edu/libdata/rqs.phtml?subject_id=90

Which is linked to from

<http://www.ferris.edu/htmls/studentlife/minority/monologues.htm>)

Rick is building a permanent place to house these guides. Other people can also create subject guides, and comments on the new guides are welcomed. Mari is working on one for women's history month.

Randall noted that the comment box has been moved, it is now at the Information Point and new comments have been received.

Maureen is speaking Thursday Feb. 25th on Women in Qatar. She will be presenting a poster based on the research she did on her sabbatical at the Medical Librarians Association meeting.

Randall said that the open focus groups with students have been completed and lots of positive comments have been gathered. They've heard that students desire to have some way to chat with librarians using cell phones. The team is in the process of gathering up the comments.

Randall will send out an email calling for suggestions for a new name for the library program to bring in High School students so they can have library experience at FLITE. He wants a more meaningful name than FLITE Training School. The winning entrant will get a choice of 2 prizes: either lunch with the first group of students or a Starbucks gift card.

Ann mentioned the webinar scheduled for Wednesday on the OCLC chat program.

Kristy got an email from Bea Griffith Cooper, with a draft of what Section 4C of the HLC report is saying about FLITE. Leah's initial thought is that the Assessment team should look at it & figure where to go from there.

Leah said there is news on the budget. Academic Affairs has developed a new spreadsheet which includes 3 new columns: the first is money to be added to college

budgets to make up chronic shortfalls; the second is money for support of online courses which the library was not eligible for; and the third is the Phase 3 budget reduction. FLITE received a \$54K increase to cover chronic shortfalls in the student worker & APT budgets. FLITE is being asked to reduce our overall budget (starting from the new total with the \$54K added). FSU administration recognizes that cuts in FLITE resources and services would impact students so we are being asked to look at the efficiency of our operations, to consider whether we are doing things that don't need to be done, and to consider a reorganization that would lead to the required budget reduction.

At the end of the Librarians meeting, FSU Provost and Vice President of Academic Affairs Fritz Erickson met with many of the Librarians to further discuss FLITE budget issues and the request being made by Academic Affairs.