

Present: Rick Bearden, Leah Monger, Ali Konieczny, Stacy Anderson, Kristy Motz, Mari Kermit-Canfield, Paul Kammerdiner, Emily Mitchell, Fran Rosen, Ann Breitenwischer.

Before the meeting started there was general discussion about the new Lexis-Nexis Academic interface. Kristy has been trying to determine if it will be introduced before the beginning of Fall semester. It doesn't look like that will happen.

Leah passed out a spreadsheet detailing the actual and planned cost savings that were included in our 2% cost reduction. She summarized the items. She spoke about the van; we should use it more for institutional travel since our rental fee includes 600 miles/month. If we exceed 600 miles/month we have to pay a mileage fee which is slightly less than the mileage charged for FSU motor pool cars. However sometimes there is reason to use our own car. Leah said that the telecommunications people have been in the building making the changes designated for cost savings. There is a meeting scheduled with Fritz Erickson to go over the library budget. Leah mentioned that Dan Burcham said that probably the entire 2% would not have to come from individual college allocations and that some could be covered out of Academic Affairs, but she doesn't know what Fritz thinks about that. There was some brief discussion about President Eisler's recent email which mentions the possibility of further cuts.

Leah said it was good to have New Faculty Orientation events at FLITE and to get the new faculty into the building. She felt the library could have used more time to present to the new faculty. The time for new faculty orientation has shrunk from 5 days to 3. Leah asked if we had any feedback on the new faculty orientation because she expects Todd Stanislav will come to Dean's Council to ask for feedback. Ann said she was under the impression that the Faculty Center is trying to boil it down to what do new faculty need to know right now to make a good start. Mari & Stacy said that the new faculty orientation did a good job with giving faculty basic information, but the library was a little shortchanged. There will be regular meetings throughout the year for new faculty and there will be a library presentation. When we have new librarians they promote the library as they participate in the new faculty orientation but we hope that won't happen every year so we need to find ways to promote the library consistently among new faculty.

Leah said that there is \$5K available for each college for activities related to the 125<sup>th</sup> anniversary. We need a plan for how we might spend it & we should think about possible uses, such as a program or event. The University Archives has received additional funding to support their work for the 125<sup>th</sup>, so this \$5K can be used for a general library purpose. Leah said that Media Production is doing extra work for the 125<sup>th</sup> & didn't get extra funding for student help so maybe some of the money could go to student wages. Stacy is doing a display on the library throughout FSU history. Ann said that at the Centennial we had an open house with a tent outside. She said she has also suggested to Melinda that we should compile a database of faculty publications, this is a good way to

draw faculty into the library. Rick suggested that we email suggestions to the whole group so we can share our thoughts.

Leah suggested that at our next meeting we review progress in our strategic plan initiatives.

Rick said he will meet with Matt Stanky to do a final look at Room 158; and everything should be moved by the end of the week. The printer & photocopier will go back in there. Media Productions is making temporary signage with room numbers for the extended hours area, permanent room number signs are on order. Rick said there will be 6 computers in Room 160 (5 PCs and 1 MAC), and in 158 there will be 2 PCs in the family study area and in the main area there will be 5 PCs, a print release station, photocopier, and a card reader.

The new color photocopier has arrived and will be made available as soon as possible.

Leah said there have been additions to MyFSU. The 14 faculty librarians should have access to a Faculty Services tab which the designers hope will meet our needs. This includes a Faculty Tools section that is still being worked on but it should be done by the end of the week. There was some discussion about what we need for our work. Librarians need to see what has been made available. Leah has been working with Kristen Salomonson. Librarians should be treated exactly the same as other faculty but the current decision is that the University can't do that because of FERPA. Leah thinks any change in that decision would have to come at the VP level. Ali pointed out that it has been difficult to get clear information about what the actual decision is, why it was made, and what we can do about it. Rick said he would arrange a meeting with Joanne Gerst to clarify administration thinking about librarians and MyFSU.