

Librarian's Meeting Notes
September 30 2003
FLT 214

Attending: Yuri Konovalov, Dean Richard Cochran, Paul Kammerdiner, Scott Atwell, Melinda McMartin, Anne Kelly, Assistant Dean Joe Weber, David Scott, Ray Dickinson, Carrie Forbes, Maureen Watson, Keith Upton, Leah Monger, Rick Bearden, Ann Breitenwischer

Dean's Comments:

- There is a potential of an Executive Order from the Governor recalling some funds from Ferris. There will not be across the board cuts, but areas will be looked at
- Serials Librarian position on hold for moment. We did get VPAA approval, just waiting for the budget situation to resolve before the President gives approval. There are other positions in a similar position

Assistant Dean's Comments

- Some old OCLC authorizations are still floating around. As a cost cutting measure, it was decided that some of these could be deleted, and those people could search World Cat for their needs.
- Joe also gave out reminders on the tenure process

Other announcements

- Rick mentioned that John Ruark has noticed some students with copy cards with values over \$30.00. This is not possible, so if you notice this, please notify John immediately.
- Keith mentioned the approval book process and wanted feedback on its continuation. Those involved would get back to Keith on their decision at a later time
- Keith also mentioned the possibility of getting a good handful of titles electronically from Kluwer. He would distribute the list later that day.
- Leah received the invoice for the statistical fiche we've been discussing for some time. It was decided to pay for that this year and then if we need to pull back some financial resources drop it in the future. It was agreed to drop the monthly indexes.
- Melinda has offered to show the handball courts to anyone who is interested. Just let her know.

Meeting adjourned at 11:53(or so) with no objection

Respectfully submitted:

David Scott