

Present: Kristy Motz, Scott Garrison, Ali Konieczny, Stacy Anderson, Mari Kermit-Canfield, Emily Mitchell, Yuri Konovalov, Fran Rosen, Randall Schroeder, Melinda Isler, Rick Bearden, Leah Monger, Dave Scott

Scott talked about Dean's Council. Some subjects covered include:

- IT
- Classroom refreshment process
- Personal Computer Replacement (PCR) & classroom refreshment & the differences in how they are funded
- Idea of moving from desktops to laptops
- Digital signage with Joe Strohkirck; they are planning a university-wide RFP
- Process for small capital building projects
- Summer enrollment is down; this could force a budget reduction
- Lab safety
- Active directory – timeline for when we'll all be moving to it
- Minors on campus; both protecting them and monitoring their behavior

Scott reported to the Deans on the discovery service, Ferris author recognition event, BRCL town halls, and the upcoming MI-SPI deadline.

Randall reported on Springshare bundles. LibAnswers, LibChat & LibAnalytics come to \$2200. We can get e-reserves added. Randall would like to keep LivePerson for 6 more months & then go ahead & start LibChat this summer. We'll need to decide the number of concurrent users for the chat, and also figure out how it will be monitored and other details. We don't know if 8000 is enough texts so we'll see how it goes. Part of the package gives us a new stats package at the Oval Information Desk so we should be able to get a more robust assessment of what we're doing. We can also have separate instances for reference desk stats so that the Archives/Special Collections can keep their own numbers. LibCalendar is also something we can look at.

Scott talked about BRCL & commented that we don't need to get the Board of Trustees involved if the agreement lasts less than 365 days.

Rick said that we're going to add a fax board to one of the photocopies so that people can fax using the same account they use for printing. This will improve our fax service.

Rick said people (Rod, Bill, John, Rick, Emily) had worked very hard on the printing switchover. The people at the checkout desk helped a lot. COB, Opt, CHP, COEHS have also converted. There are some new photocopiers that will go online as soon as we get a software update. There will be 2 that can take cash money – one in the extended hours area. There is a print card at the desk that can be used at machines that don't take cash, if needed. Print cards can be converted to an account. We need to go to Rod or Rick for unit

cards. Dollar cards can be done at the front desk. Rick needs to know about cards shared among a group of people so that can be worked out.

We do have an option for community members who aren't in the system; there is a link they can use to set up for printing. The information will be added to the printing FAQ & students will be trained. Rod is a good resource, and Bill will be able to contact Rick if there is a question he can't answer.

Melinda said faculty should have gotten an email about Senate elections & should vote.

Rick thanked Fran for a good liaison meeting with a well-done agenda.

Stacy noted that the FSU Online Nursing Program got ranked #1 by the US News & World Report & Michelle Teschendorf signaled Ali out at an EMAT meeting for providing such strong library support for the program.