

Present: Scott Garrison, Scott Atwell, Kristy Motz, Stacy Anderson, Ali Konieczny, Mari Kermit-Canfield, Emily Mitchell, Randall Schroeder, Leah Monger, Fran Rosen, Yuri Kononov, Rick Bearden, Ann Breitenwischer, Dave Scott.

Fran presented her proposal that FLITE add a Ferris-wide subscription to ArtStor. A single subscription will provide access for everyone in our user community. ArtStor has much useful content for disciplines other than Art. We can apply what Kendall has already paid for the Archive Capital Fee and the 2013 subscription fee. Fran proposes that the Archive Capital Fee and the first year's subscription be paid from carryforward which gives us time to figure out how to handle the ongoing payment. Everybody agreed that it would be good to have a university ArtStor subscription. The Dean spoke in favor of making access more consistent across Ferris. Fran will proceed with this purchase.

Rick said that he is setting up a mechanism so that we can post a PDF that we get from a vendor and provide access to authenticated users. This will let us post the new APA guide to citing e-resources. Also, we get some serial content that we could make available that way.

Scott talked about the newest draft of the Core Values. This is the output of a few all-FLITE meetings, plus his conversations with "mini-focus groups". He is working on alternative mission and vision statements & will organize open sessions for discussion. There was some discussion about the Core Values.

Kristy asked about printers & Rick clarified where machines are and said there is a print card at the desk to use for printing from the microform machine. He said faxing is now available at the photocopier on the first floor.

Emily warned that she will be looking for volunteers to help with usability testing for Primo.

Leah said that the Digital Services Association position has been posted. The soft close is May 13th.

Leah also reminded people that May 10th is the deadline for MI-SPI responses.

Rick noted that Room 405 is on our room booking system. Laurie Daniels is the approver. They are being pretty open about letting people use the room.