

Present: Scott Garrison, Rick Bearden, Fran Rosen, Scott Atwell, Ali Konieczny, Stacy Anderson, Leah Monger, Dave Scott, Kristy Motz, Melinda Isler, Randall Schroeder, Ann Breitenwischer

Kristy passed out a sheet showing where UCC proposals are available on the web. We might want to look there when we are filling out Form C's. Scott said he only needs the Form C from us; he can go online to get the Form A and other information. He will contact the liaison if he needs more information. The UCC meets on Wednesdays at Noon, let Kristy know if we have any comments or questions.

Scott reported on Dean's Council. Items include:

- IT update from John Urbanik, mainly on wireless. Our experiences don't really jibe with what IT is saying. The default for our laptops isn't Ferris WIFI. Scott wants to look at it. John Urbanik explained the roll out of new wireless on campus. They are trying to increase the number of access points. They will continue forward with the Ferris Wifi implementation & replace FSUNeti with Ferris WIFI.
- One time spending: Scott proposed a central approach to digital signage. They are rethinking how we pay for printing. The dorms have subsidized printing.

Fran brought the proposal for the JSTOR/SAGE withdrawals. There was some discussion about whether we should keep microforms even if we get rid of bound print for a title. We talked about what would happen if we canceled JSTOR; if we are saying we never will then we should have a Collection Development policy that makes such decisions clear.

Scott talked about repurposing space. He said the more we reduce the print footprint, the more opportunities there are for other uses of the space that provide direct value to the students. He wants us to provide what is of highest value to the students. He wants an assessment of library space, and a student advisory committee. He also mentioned consolidating the two microfiche cabinets down to one.

We talked about involving the faculty. We'll publicize the lists and ask for feedback by the beginning of spring break. Melinda asked that we include what JSTOR collection each title is in. Ali wanted us to agree to keep the microform content but this wasn't resolved & we said we would talk about it more after we see the list and after we get input from faculty.

We also talked about moving forward with the Mi-SPI lists. We need to talk about how we engage the faculty. Mi-SPI is a very conservative approach, and includes withdrawing low-use titles that other libraries have agreed to keep. We don't have any commitment yet to keep titles, that will happen when all the data, including ours, is re-analyzed.

There was discussion about how we would handle the lists and how we would collect faculty input. Fran said that this would be an "opt out"; there would need to be a reason to remove a book from the withdrawal list.

Rick said he still has not received resolution on the Ebscohost/Wilson problem. He thinks they are stumped. Ali thinks they are unwilling to admit they have bad data. Kristy said it would be nice to have Ebsco lower in the list of choices on the SFX page.