

9/20/2012

Attendance: (Incomplete List)

Dave Mathews, Steve Smith, Casey, ?, Marianne Breinig, ?, Ramon Leon, Allen Wallace

Joel Reeves presented on IT initiatives/priorities.

There were questions on annotation capabilities, clickers, inadequate lecture technology for blended classrooms from Ramon Leon.

Dr. Leon indicated he always got great service from OIT.

Steve Smith presented on Library initiatives.

Libraries are struggling keeping up with cost. Materials cost - 11-12 million a year (books, eBooks, journals, subscriptions, databases)

80-90% are spent on e-resources; increasing annually about 4%

1. Scientific journals
2. Databases
3. E books

How to manage those costs?

1. Work make most efficient use of existing dollars,
2. Avoid duplication/obsolescence;
3. Chase donor dollars and state appropriations.
4. Implemented student library fee (\$10/semester). There was discussion of future increases. Dr. Breinig wondered if this could be included as part of tuition, since research grants cover tuition but not fees. Dr. Smith indicated some loss of flexibility with this since the legislature governed tuition. However, many universities are moving/considering 1 large fee instead of multiple small/midsize fees.

Student help - use some of fee to increase student wages. Stacks now open 24 hours - student fee helps offset that expense (noon Sunday to midnight Friday) Sat until midnight. Starbucks attempted to close midnight-7 am. Talked w Maples/Cimino and will now be open again 24x7.

Faculty Senate Library and IT Subcommittee
Meeting Minutes
September 21, 2012

Quality of interaction in the library is to be encouraged. Like the Humanities renovation, current work in library is being done with a goal of students wanting to be there.

Space - Hodges library is out of space. Offsite storage currently used in Hoskins and Blount Hall. Need more on/offsite storage options. Have an obligation to state to retain a lot of this material. Looking for a high density storage building (10k sq feet, \$8-10 million)

Renovation - \$3 million on 2nd floor - mostly done by end of September, 2012.

Dr. Leon commented on his work in blended environment. Discussed different ways to connect. Skype, web ex were mentioned.

FS LIT committee needs to nominate 2 faculty reps to TAB. Reeves to confirm if these reps must be from the FS LIT.

FS LIT needs to nominate a Grad Student rep – Smith to solicit some grad students from the Library.

No committee members provided nominations for the Technology Fee Advisory Board.

Committee Members are will be emailed to determine the best meeting time for the October session of the committee.