

Meeting:	Faculty Senate Library Committee Meeting
Date:	March 2, 2012
Attendees:	Michele Reid, Ankit Rauniyar, Michael Chu, Jeanne Erickson, Vicki Sorum, John Cox, Kent Rodgers, Marty Hoag, Jaeha Lee
Note taker:	Emily Hoadley

AGENDA TOPIC: Short staffing and recruitment efforts

- Trying to fill long-standing unfilled positions
 - insufficient salary funds
 - lack of interest due to no book budget
 - Currently 3 para positions and 9 professional positions open

AGENDA TOPIC: Alma First Adopter

- ALMA implementation in FY13, with ODIN Office assistance

CONCLUSION:

- Hope to see savings of \$50,000 per year due to running in Cloud and not needing ILS Server
- State of North Dakota will follow with public release in late 2013 or early 2014.

AGENDA TOPIC: Materials Budget/Gap Analysis

- Operating at a deficit as we did not get our student fee increase of \$1.
- Some monies went to IT, some went to Wellness.
- We received the increase two years ago so they went with new proposals
- We are in the process of doing Gap Analysis but are waiting for 20% of our vendors to get back to us

CONCLUSION:

- Next year we will have to cut databases.
- Cuts will have to be across the board, Departmentally, to remain fair

AGENDA TOPIC: College and Department meetings

- Libraries reception for Nicole Mason and Carolyn Mead

AGENDA TOPIC: Building Update

- 2015 Biennium is slated for a new library building
- President and Provost requested \$3M renovation now
- Our offices have tried to get rid of the sewer smell: men's restroom renovation this summer
- Ankit's thesis is a design for a new building with green design and ND products
- GLC and Coffee House open thanks to Student Government

AGENDA TOPIC: Information Literacy

- MR: We hope to advance IL program, establish NDSU to historical states.