

Meeting:	Faculty Senate Library Committee
Date/time:	2-1-13, 9:00 a.m.
Attendees:	Dean Michele Reid, Vince Anderson, Jace Beehler, Michael Chu, Alissa Kuntz, Maggie Mackowick, Michael Robinson, Kenton Rodgers, Vicki Sorum, Limin Zhang Guests, Staff Senate: Kelly Bisik, Adam Christiansen, Daniel Erichsen
Not Present:	Luke Brodeur, John Cox, Debjyoti Dwivedy, Nicole German, Thomas Ihle, Bill Lenarz, Maggie Mackowick, Kim Owen, Senay Simsek
Note taker:	Shannon Ueker
Approved:	

AGENDA:

Student Fee

Staff Senate Subgroup

AGENDA TOPIC: Student Fee

- Libraries requested for \$1.66 increase, a proposed doubling of our current Student Library Fee
- Jace Beehler, VP Student Body, commented that this is the first year the Student Advisory Board as not recommended increases to the cap and that while students support the Libraries, they are growing increasingly careful with spending
- Libraries' Associate Director, Michael Robinson, and Assistant to the Dean, Alissa Kuntz, attended the Student Advisory Board's open forums and commented that while students decided to help, it was made clear that they feel library funding should be part of what they pay for in educational fees

CONCLUSION

- Fee increase was approved by Student Advisory Board
- Recommendation moves on to President Bresciani next week

AGENDA TOPIC: Staff Senate Subgroup

- Kelly Bisek, Adam Christiansen, Daniel Erichsen joined us from Staff Senate
- These gentlemen have offered to review the committee's feasibility study and recommend to Staff Senate that they
 - agree with what the Faculty Senate subgroup developed,
 - should create their own Staff Senate recommendations,
 - or do not support the Faculty Senate Library committee's resolution
- Mr. Kelly Bisek explains that after this fact gathering exercise, the subcommittee will report back to Staff Senate in February or March
- Discussion ensues regarding the funding model the Libraries would like: one time infusion to save FY14 cuts, percentage growth for inflation in the future, fundraising and grant work to supplement funding.
- Jace Beehler explained that students expect something "special" with an increase in fees (ie: fine arts gallery, wellness center) and consider IT and Libraries bills to be footed by the University as they're academically necessary

- Mr. Beehler commented that students have yet to go to Administration as they're waiting to hear about Legislative funding
- Vicki Sorum, Libraries Serials Associate, explained the Libraries' Gap Analysis work, a comparison to University of Nevada Reno, University of Wyoming, other peer institutions
 - Libraries would need 1.8M of one time purchasing power with minor maintenance fees to follow
 - \$872,600 of ongoing yearly fees
 - Cost estimates based on subscription requests from faculty and librarians
 - prices based on FTE
- Dean Reid reported that
 - the Libraries were mentioned at a recent Deans Retreat as being a target for funding
 - the Libraries are involved in more than one Academic Roadmap proposal,
 - librarians and staff have been diligently seeking grant funding for programming that keeps the Libraries visible to faculty, students and the greater FM community

ANNOUNCEMENTS

- Librarians and staff have been awarded
- Muslim Bookshelf Grant:
 - 25 new books, 3 films, online database access for one year
 - working on three speaker panels (on campus, in Fargo, in West Fargo)
- NDSU Diversity Initiatives Grants
 - I AM NDSU: a poster series with open house (date to be determined) showcasing NDSU students of American Indian heritage who will graduate in 2013
 - Libraries Speaker Series: monthly series including FM Homeless Coalition speaker (Jan 29), student readings for Black History Month (Feb 22), Women's Month speaker (Mar 18)

DISMISSAL: 9:45AM