Faculty Senate Library Committee
9-18-2012 2:00-3:30PM

Members present: Michele Reid, Nicole German, Kenton Rodgers, Bill Lenarz, Michael Chu, Debjyoti Dwivedy, Kim Owen, Jace Beehler, Maggie Lee Mackowick

Members absent: John Cox, Thomas Ihle, Sensay Simsek, Christina Weber, Limin Zhang

Others present: Alissa Kuntz, Ankit Rauniyar

Recorder: Shannon Ueker

AGENDA:
Minutes and Reports
Website
Continuation of materials budget discussion
Alma update
Open House
Other

AGENDA TOPIC: Minutes and Reports
• 9-6-12 minutes were approved

AGENDA TOPIC: Website
• Agendas and minutes are being added to the updated site; grouped by Fiscal Year
• Committee would like minutes posted from last academic year
• Dean Reid’s Senate presentations will be posted as well

AGENDA TOPIC: Material Budget
• Committee members continued their discussion of possible recommendations to resolve ongoing materials budget structural issue
• A proposal must be ready for the Faculty Senate by November and the Provost by the end of the semester
  o Need suggestions and feedback from constituents in next few weeks
    ▪ Need an infusion of new funds: from where?
    ▪ University needs to pay for Libraries resources: how?
    ▪ Proposal must be transparent
  o Dean Reid and the subject librarians would be happy to meet with your faculty
  o Alissa can provide numbers/slides/charts as needed
• Student Library Fee
  o The Dean will present proposal to double current fee (currently $1.66)
  o Total student fees are currently $45.76/credit hour up to 12 credit hours
    ▪ Student fee cap of 1% of total each year
    ▪ Doubling fee can only be one component the overall materials budget strategy
  o Student Fee Advisory Committee
    ▪ Reviews proposals in the late fall
    ▪ Makes recommendations to President Bresciani
• Dr. Rodgers spoke at last Graduate School Advisory Council meeting
  o They supported new funding for the Libraries’ materials budget
  o Would like to find a way around current constraints and find private funds
    ▪ Dean Reid added that
• donors generally prefer giving toward special collections, not toward journal subscriptions or general book collections;
• partnering with a college or department to work with potential donors in support of student learning and research may be an option;
• Development Foundation indicated there was minimal donor interest apart from special collections, but we are hoping that can change.
• Bill-back or Charge for Service model
  o Not feasible due to staffing constraints and type of services offered
• F&A/Indirects
  o Libraries included in calculations but do not receive funds from grant awards
• Use other oil states as precedent to asking for funds?
  o Most funds are in endowments that may not be immediately available
• Partner with other NDUS schools to purchase online subscriptions and split costs
  o FTE usually basis for journal subscription costs, so state providing access for all institutions would be very costly
  o State Library already provides access to some basic databases for public, school, and academic institutions
  o Faculty on publishing boards could advocate for more affordable subscription models
• FY14 estimated shortfall of $420,000-450,000, depending on inflation, if new funding not identified
• We do not want another year of one-time emergency funding not added to base allocations
• A student fee increase would only maintain materials budget short term, and allow only maintenance, no new titles
  o Fee based on enrollment, so fluctuate
  o Already make up 25% of materials budget; if doubled would make up 50%

AGENDA TOPIC: Alma
• Kickoff this semester, cutover end of next semester
• Hope that committee members will attend kickoff celebration

AGENDA TOPIC: Open House
• October 3-4, 11am-3pm
• Please join us for vendor demonstrations, alumni speakers, food, prizes
• Look for email invitations in the next few days

DISMISSAL 3:30pm
Shannon will send out a doodle poll to determine date and time of next meeting.