

Meeting:	Faculty Senate Library Committee
Date/time:	10-15-12, 1-2pm
Attendees:	Michele Reid, Ankit Rauniyar, Michael Chu, Nicole German, Jace Beehler, Alissa Kuntz, Kim Owen, Kenton Rodgers,
Not Present:	Bruce Bollinger, John Cox, Debjyoti Dwivedy, Thomas Ihle, Bill Lenarz, Luke Brodeur, Maggie Mackowick, Cindy Rott, Senay Simsek, Christina Weber, Limin Zhang
Note taker:	Shannon Ueker

AGENDA:

- Minutes
- Open House
- Reports on liaison activities
- Other

AGENDA TOPIC: Minutes

- 9-18-12 minutes were approved and are now available on Libraries website

AGENDA TOPIC: Open House

- The events went well – Ankit Rauniyar’s presentation on his architectural vision for a new main library was particularly well received

AGENDA TOPIC: Reports on liaison activities

CONCLUSION:

- Nicole German Spoke with Health, Nutrition and Exercise Sciences
 - They would like to see peer institution/UND funding model
 - They were interested in Interlibrary Loan (ILL) fees
 - ILL budget is approximately 20K
 - Assessing a fee to reduce the budget impacts student and faculty research
 - Argument for not increasing materials budget has been “we can rely on ILL”
 - We are a “net borrower” but a research library should be a “net lender”
 - Highly requested books/journals are tracked to ensure we are not paying more in ILL costs than we would purchasing/subscribing
- Kim Owen attended Internet Two Committee meeting
 - Is a regional network for journal purchasing possible?
 - We already participate in consortial buying groups (such as with SDLN, UND, Lyrasis, MINITEX)
 - FTE usually basis for journal subscription costs, so state providing access for all institutions would prove very costly
 - State Library already provides access to some basic databases for public, school, and academic institutions

AGENDA TOPIC: Other

- Dean Reid will be attending Student Fee Advisory Board meeting October 15th
 - Doubling fee would not account for inflation
 - There is not a current system in place to add a one year fee increase as the Libraries wait for the new higher education ranking model
- Will merger of ITS/Libraries/DCE allow for DCE monies to be used for materials budget?
 - Libraries have always had access to DCE money. Merger not a trend among any of our peers.
 - Money would most likely cover ITS shortfall
 - No draft plan has been shared; Dean Wittrock and Dean Reid will be included in work group
- Development Foundation Library Campaign exploration?
 - Campaigns to solicit for operating expenses are rare
 - Donors generally want to fund special collections

CONCLUSION:

- Kenton Rodgers proposed that the only way to increase the materials budget is with an infusion of funds from Development Foundation, students or state and that the committee begin work on a presentation for the Faculty Senate report
- Kent will request to be on Executive Board meeting agenda if document is created by Nov 19 or Dec 10, 2012 meeting
- Jace will present to Student Government, they meet weekly
- Dean Reid will speak with Bill Lenarz about presenting to Staff Senate
- Dean Reid will contact President Carlson to determine any format preferences.
- Kenton Rodgers, Jace Beehler, Nicole German, Kim Owen volunteered to be on report subcommittee
- Shannon will contact all committee members soliciting other subcommittee volunteers

DISMISSAL 2:00PM