

Meeting:	Faculty Senate Library Committee
Date/time:	11-27-12, 3-4PM
Attendees:	Michele Reid, Jace Beehler, Michael Chu, Nicole German, Emily Hoadley, Alissa Kuntz, Michael Robinson, Kenton Rodgers, Limin Zhang Guest: Vice President Bruce Bollinger
Not Present:	Luke Brodeur, John Cox, Debjyoti Dwivedy, Thomas Ihle, Bill Lenarz, Maggie Mackowick, Cindy Rott, Senay Simsek, Christina Weber
Note taker:	Shannon Ueker

AGENDA:

- Minutes
- Discussion of Subcommittee Report
- Student Fee Advisory Board Proposal

AGENDA TOPIC: Minutes

- 10-15-12 minutes were approved and are now available on Libraries website

AGENDA TOPIC: Subcommittee Report for the Faculty Senate

- Three recommendations were presented:
  - Increase appropriated funding through the prospective new higher education funding model
  - Increase privately endowed collections and expand private donations to the libraries
  - Increase the student library fee
- VP Bollinger agreed that the subcommittee's recommendations were on target
- Jace Beehler would like to see the committee begin work with Development Foundation as other recommendations are currently out of the committee's hands
  - Campaigns to solicit for operating expenses are rare
  - Donors generally want to fund special collections
- VP Bollinger explained that the new higher education model is still pending approval and that the plan proposed by the Governor is an output-based funding model.
- The group asked VP Bollinger for input on recommendation opportunities they may have missed
  - User Fee option
  - F & A monies option
  - Concluded that these options proved difficult due to the resources needed to implement them

CONCLUSION:

- Committee approved recommendation document
- Subcommittee will meet to adjust wording of recommendation number three

- Dean Reid reminded committee members of presentations the subcommittee encouraged everyone to participate in:
  - Staff Senate meeting, Dec 5: Nicole will attend
  - Faculty Senate meeting, Dec 10:
- Doodle poll will be sent to arrange the next full committee meeting
- Dean Reid reported on the Libraries' proposed Student Fee Advisory Board Application to increase the Student Library Fee to \$3.32 per credit, and requested Committee approve action. Moved and seconded. Motion approved.

DISMISSAL 4:00PM