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
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
  o Campaigns to solicit for operating expenses are rare
  o 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
  o User Fee option
  o F & A monies option
  o 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:
  o Staff Senate meeting, Dec 5: Nicole will attend
  o 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