**Library Meeting Minutes October 9, 2014**

Present: Carlos Parra (COB), Jesse Dreikosen (CARTA) , Joyce Fine (COE), Valerie Boulos (GL) , Hector-Perez-Gilbe (COM), Rashida Biggs (PH), Elise Bloch (CNHS) , Anne Prestamo (Dean), Aaron Welch (Hospitality) , Rita Cauce (HL), Charles Buscemi (CNHS)

1. Introduction made

2. Elise Bloch was nominated to continue as Chair for the 2014-2015 academic year.

3. Dean’s Report- Anne Prestamo

 a. Busy fall- Starbuck library in HL is now open. Lots of construction at HL.

 b. Discussed the new ASK Center in the HL. It is a partnership between Center for Excellence, Center for Academic Success and UTS> with jointly staffed service desk. **Grand opening of ASK Center is Thursday October 30 at 9:30 am.**

 1. They are shifting to a library on demand model. If ASK center folks can’t answer, then go to librarian on call, or students can make appointment

 c. Interactive tracking done that showed there is a decrease in face to face contact with library staff and an increase in chat and email communications.

 d. Library Liaisons are encouraged to visit and work outside of library in their respective colleges. The library Liaison list was distrusted to committee members. They are available for special instruction for faculty and students.

 e. Tech Fee Proposals funded from spring

 1. Installed rapid device chargers in GL and HL libraries.

 2. Student desktop replacement on computers throughout library (on floors).

 3. Funds to continue renovation in “breezeway” on 2nd floor of GL. They are looking at group tables, collaborative work stations etc.. Presently is design face. Will most likely start construction in May.

 4. Acquire J-STOR- Electronic journal older editions and e-books

 5. Funds to support tech lending library component parts- cords, IPADs, readers, etc.. Policy to be established. Can pick up at Tech Hub. There is a different check out for books- so patrons do not have to wait.

 6. Self- checkout machine will be purchased for each library.

 7. Replace security gates at both libraries and purchasing gate counter system that has secondary senses. These will allow library to get stats on # of folks using library on regular basis and for special events.

 8. Partnership with IT- Content Delivery Platform called D- Panther. This is used by faculty across campus- especially folks with GIS services and folks who use large data sets for research. This will provide a space to store and to back up data.

 f. User Engagement- Library staff will be doing another survey to FIU community- LIB Qual Light. These results will be able to overlay new data with data from previous surveys done.

 g. Space issue discussed- limited space problems continue. Library was given 2 rooms to use when 4th floor changes were made. Librarians conducting shelf-space study. Reccomended standard for shelf space is 80%, so you can get books with ease. We are currently at 120% on many shelves. Library also looking at how often books have been circulating.

 h. Legislative Budget Request- 2015 session request were due in August. The following requests were made that may impact our library system.

 1. Council of Academic Vice-Provosts from 12 SUS-

* requested funding for e- books, ejournals.
* Funding for state wide print storage “FLARE” . Storage repository is located in Gainesville which is a shared facility for SUS. FIU is not participating as of yet.

2. Florida Legislative Virtual Campus

* New integrated library system for all libraries. This is the next generation system a “PeopleSoft” for libraries.
* They support e-reserves to SUS and colleges at state level

i. David from COM library is retiring. Search committee has been formed to find his replacement. Dean Prestamo was appointed Chair.

3. Monograph Purchasing Strategies

a. Valerie discussed challenges of space and discussion followed on textbooks purchases for students by the library. Very complex issue- and FIU has over 2000 books a year that are required readings. The library can put items on courser reserve and you can also put e-books on reserve- let library staff know and they can check into circulation policy for e-book.

b.We also discussed the transition to e-books from print books. Valerie reported that science is the front-runner and e-books don’t typically go out of print and they will often print on demand.

c. Here are different models for e books:

* Direct e-purchase and shared purchase with 10 SUS library systems- Group purchase.
* Just in Time- called Patron drive (PDA) or Demand Driven acquisition (DDA) – which gives us access to multiple e books . We have over 15,000 e- books in catalog. Wiley Publishing has over 12-13,000 books. Students can request and get access immediately and have longer access. The changing needs of research interests of faculty are a good reason for DDA.

Meeting adjourned: 12:25pm

 Respectively submitted:

E. Bloch

Chair