

FSU Faculty Senate  
Library/Historical/Archives  
Committee Minutes  
November 11, 2008 meeting

Call to order 11:05 AM by acting chairperson Bob Krueger.

Present: Larry Langell, Bob Krueger, Brian Brady, Tom Jorsh, Kathleen Harlan, Melinda Isler and acting Dean of FLITE, Leah Monger.

Absent: Marlene Braunis (Education, excused)

Brian Brady graciously accepted the chairmanship of the committee by acclamation. He proceeded to the agenda as provided by past chairwoman Harlan. Bob Krueger agreed to act as Secretary for this meeting.

Minutes of October 14, 2008 were read and accepted as by motion of Kathleen Harlan with support of Bob Krueger.

Kathleen and Bob informed the committee of their attempts to meet with David Pilgrim and the OMSS committee. David was unable to meet with this committee. Bob and Kathleen were invited to the OMSS meeting however he was in lecture and she was in clinic at the time the committee met, they therefore both declined the invitation. No further communications from Dr. Pilgrim were received.

Kathleen commented on her invitation to Dr. Burcham, Acting VPAA to attend today's meeting but he was unable to do so. Subsequently he issued a memo to the FLITE Faculty and Staff announcing his support for the OMSS office move to the 24/7 study room complex. Upon further discussion the committee asked Chairman Brady to invite VP Burcham to our December 9<sup>th</sup> meeting as the members felt it was still within our charge to monitor the process of relocation of the OMSS office.

Bob Krueger will draft the Thank You to former Dean Cochran for his services. He will send it to chairman Brady for editing, chairman Brady will present/send it to Dr. Cochran.

Tom Jorsh reported that the proposal to place a member of the committee on the library Dean's search committee was approved at the October Senate meeting and was affirmed by acting VPAA Burcham who was in attendance. **Chairman Brady would like each committee member to consider serving on the search committee. One will be selected at the December meeting.**

A brief discussion ensued concerning the need for student representation on the committee. Tom Jorsh agreed to contact Paula in the Senate office to assess progress towards this goal.

Acting Dean Monger gave a brief report on the status of FLITE. The position of Reference and Instruction Librarian was filled and candidates are being interviewed for 2 additional openings. The Faculty and staff of FLITE are reworking the job description for the new Dean's search as it hasn't been updated in many years. This month's issue of FLITE Log was not produced due to lack of staff time. Melinda Isler followed Dean Monger's report with an update on the Historical room refinishing project. The environmental assessment phase (for asbestos) is still ongoing. She did add that two small spaces where copiers now exist will be converted to study rooms to alleviate the loss of space to OMSS.

The meeting was adjourned at 11:38 AM.

**NEXT MEETING  
Tuesday 11:00 AM  
December 9, 2008  
FLITE Room 438**