

Period Report for Senate Committees
 Academic Year: 2010 – 2011
Library, Historical, Archive Committee

MEETING DATE: 11/9/2010

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Term		Present	Name	Rep	Term
<input type="checkbox"/>		AHS		Left in	<input type="checkbox"/>		OPT	
<input type="checkbox"/>		AS			<input checked="" type="checkbox"/>	Beth Miskimins Mills	PHR	
<input type="checkbox"/>	Andrew Suhy	BUS			<input type="checkbox"/>	Larry Langell	TEC	
<input type="checkbox"/>	Marlene Braunis	EHS			<input type="checkbox"/>		AL	
<input checked="" type="checkbox"/>	Christopher Richmond	L/C			<input type="checkbox"/>		UC	
<input type="checkbox"/>		SS			<input type="checkbox"/>			

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input checked="" type="checkbox"/>	Leah Monger	Lib
<input type="checkbox"/>	Melinda McMartin-Isler	Lib
<input type="checkbox"/>		

GUESTS:

Present	Name	Rep
<input checked="" type="checkbox"/>	Jess Baldwin	Stu.
<input checked="" type="checkbox"/>	Joseph Letavis	Stu.
<input type="checkbox"/>		

OLD BUSINESS:

Called to order at 11:05 AM by Chris Richmond

Minutes were reviewed and approved with a revision regarding the "FLITE Future Steering Committee" and that there are a total of nine different work groups within this committee.

New members were given a copy of the committee mission statement and the committee's final report from last academic year.

NEW BUSINESS:

-The new student members, Jess Baldwin and Joseph Letavis, were introduced to the committee.

-An active search is underway for additional representation on the committee

- An election was held for chairperson for the committee, Chris Richmond had nominated himself and a vote was taken that resulted in him being elected as the chairperson.

- An election for secretary will be held when there is additional representation on the committee.

-Dean's Report – Leah Monger

-46 FSUS classes had scheduled a visit to the FLITE library this semester, also 22 FSUS classes had requested a meeting with Melinda McMartin-Isler for a tour of the university archives.

-Mark Eichenberg, Director of Plant Operations, has been working with individuals at FLITE in order to make certain double doors in the building handicap accessible. As of now it appears additional funding is needed for this project.

-The Holiday Food Drive began November 1st and will concludes on December 9th, there has been boxes present in FLITE for donations

-“Warm Up With a Cup” on the Quad and at the IRC, the sales of hot chocolate and cider are going towards students funding of the United Way Campaign

-The new student members were asked about their experiences at FLITE with respect to the services, and they were able to provide some helpful feedback pertaining to computers, study rooms and resources specific to their major.

-As a reminder the Ten Year Anniversary of FLITE will be next spring

[Click here to enter text.](#)

ADDITIONAL INFORMATION OR SUMMARY:

-These minutes prepared by Chris Richmond

Next meeting: Tuesday 01/11/2011, 11am, FLITE 442