Library Committee Minutes November 16, 2016 Room 105 4:00 p.m.

The Library Committee convened in Mabee Library at 4:02PM. The following members were present: Dr. Adem, Mr. Bird, Dr. Chamberlain, Dr. Conner, Dr. Mary Menninger-Corder, Dr. Dahl, Dr. Prece, Mr. Ridge, Ms. Rodriguez, Ms. Tenny, and Dr. Wooldridge. Dr. Bearman, Dr. Dirks, Dr. Farwell, Dr. Herbig, Dr. Hine, Mr. Mikkelson, Dr. Rettig, and Dr. Thomas sent word they would be unable to attend.

Sean Bird opened the meeting and reminded committee members to send materials requests to library liaisons as soon as possible. To best manage the budget and prepare for potential reallocations, requests, if possible, should be submitted before the Winter Break.

Sean Bird talked about the potential for continued State budget constrictions to affect the ability of Mabee Library to continue to provide access to the same number and quality of academic databases. State budget constrictions have the very real potential to affect not only the databases that Mabee purchases but also those that we purchase as members of a consortium of state college and university libraries, magnifying the loss of resources.

Sean Bird advised the group of changes to the <u>Fair Labor Standards Act Overtime Rule</u> (FLSA) that increases the salary threshold and the definitions for exempt employees that goes into effect on December 1, 2016, and how those changes will affect Washburn University Libraries.

Sean Bird asked those in attendance to ask faculty in their respective departments to consider serving as a faculty member in WU101 in Fall 2017.

Sean Bird asked faculty representatives to consider making a presentation to students in the Mabee Library about topics in their areas of expertise to extend the walls of the classroom and provide an opportunity for students to engage faculty in the public space of the library.

Meeting adjourned at 4:55PM Respectfully submitted Ginger D. Webber Administrative Specialist