University Libraries Student Advisory Council
Agenda
8 December 2016

1. Introduction – order at 5:01
   a. Approve previous meeting’s minutes - unanimous Garren, Chair
   b. Introduction and Greeting Ann Riley, University Libraries Director
   c. Library liaison update Grace, University Libraries
      i. Digital Media Commons
         1. 3 scenarios moving forward
            a. Donors approve idea
            b. Money is split among other academic departments as we get scaled down version
            c. No funding
   2. Will know before first meeting of next semester
      ii. OER Update
         1. Faculty and instructor survey has been sent out
         2. Student survey will be released within first week we get back (Undergrad & Grad); Random stratified sample
      iii. Hours Update
         1. Extended hours for finals are going well

2. Special Order
   a. Student Satisfaction Survey Dr. Zeilenga & Ms. O’Neil, Student Affairs
      1. 1 year ago, started looking at SA areas and how to become best. Sent out a survey to identify student interests
         a. In past, this is why our rec is #1
         b. Renovated brady commons to the MU Student Center (as opposed to renovating the Union)
      2. Students have been asking for more investment in classrooms, the library, WiFi, technology, counseling center, etc
      3. Survey was sent out to see what students want and aggregate results, including issues outside of Student Affairs. Based on feedback, the discussion has been extended to DOIT, Libraries, and others
      4. Library specific priorities identified as hours and OER
      5. Survey conducted by ETC
6. *Possible fee pie chart is passed out*
7. Student center fee cost $35 per student. Actual cost was $70 but was subsidized by auxiliary dollars
   a. There was hopefully going to be a $10/20 million gift but that never came
8. North side of memorial hasn’t been renovated since 1950. Auxiliary dollars are being used to renovate that now. No cost to students.
9. $5 is not enough for technology, but it will have an instant impact
10. Library number used to be smaller, but students have caused it to be moved up
    a. Hours to be 24/5
    b. Other libraries extended to match student use
    c. OER/collections

ii. Survey Results
iii. Action Steps
iv. Discussion
1. IFC brings up concerns on the south wall renovation not occurring
   a. Check out the Campus Master Plan and revive that renovation, as well as other expansions
2. Questions about how Residential Life puts up buildings and renovations
   a. RHA says Reslife and CDS are auxiliary services and all those funds are provided by housing/dining contracts and other things; no student fee or general operating dollars
3. Offsite book depository is on slate to be expanded, needs about $10 million
4. Goal is to put the Student Success Center in the library, but that would need +$50 million
   a. Dr. Zailianga - $50 million doesn’t go too far
   b. Alicia - SC cost $60 million
5. Strong correlation between library investment and the ability for faculty to attract grants and research opportunities
6. OER will be put under collections/resources on the chart. GPC would like a lot of library funds to go to collections/resources.
7. $12 per person gets about half a million of revenue. Detailed plan to fix hours and upgrade spaces, but databases are very expensive. Most expensive is $1.3 million.
8. Fees listed are addition and per semester.
9. What is voted on would stay to those specific units and could not change. Every few years as student needs change then smaller fees could be proposed for specific things not listed.
10. Each area has the ability to spend funds as they see fit. DoIT has a student group that will decide the spend of the $275,00 each year. (Slices fixed, contents fluid)
11. If voted on, this would be indefinite. This would be subject to Senate Bill 389 so it could change based on CPI.
12. If state takes ownership of mental health, what happens to those $8? The Student Leaders would meet and decide if reallocation or elimination of that $8 is necessary.
13. PHA met with Dr. Choi about mental health and he had a positive response and has optimism.
14. RHA – would general operations funding for the libraries decrease with the fee? No because this fee is specific.
15. Usually takes 10 years to build a building, start to finish.
16. MSA – is $5 good enough to get the hot water back in the SC or Memorial? Dr. Z - Campus standard is to not have hot water in places outside of dining venues.
   a. Fun fact: Jesse Hall has hot water in the basement, but nothing else.

3. New Business
   a. Amendment—Committee Election & Leadership, The Chair—The chair shall serve as a voting member of the Library Ambassadors and relinquish their vote for any other organization. **Vote: 7-0-4**
   b. Amendment—Committee Membership—No member shall hold ULSAC voting rights with more than one organization listed under sub point a. **Vote: By voice – motion carries**

4. Old Business
a. Introduction to the Student Vision Project

i. Timeline
   1. January—Elections, Background Information & Peer Institutions
   2. February—Forums & Information Gathering; Data Due at February Meeting
   3. March (2 meetings)
      a. Presentation of Data, Taskforce Goal Setting
      b. Taskforce Check-in/Draft Review
   4. May—Approval

ii. Vote: Unanimous by voice

5. Open Forum

Action Items;
   - Regular meeting times next semester – Fill out When2Meet
   - Send Garren your chair information
   - Let Grace know if your organization is visiting another school and you can do a library tour