

Staff Advisory Group

11/08/18

Erin Powell – Vice Chair Staff Advisory Group

- Welcome and agenda

Ann Campion Riley – Vice Provost of University Libraries

- University Libraries is still waiting for commitment from the Provost to fund the collections.
- Campus has instructed us to start preparing for FY20.
- Student enrollment applications are up.
- Campus is preparing a request for additional funding from the State Legislature as well as proposing a tuition increase.

Question: When State Historical Society leaves what will move into that space?

Answer: We are still working under the assumption that the Student Success Center will move into the State Historical Society space, and the Teaching for Learning Center will move into the Western Historical Space Manuscripts area, while the Museum of Art and Archaeology moves into the now former Student Success Center. There is a renewed interest in Ellis housing the Student Experience Center, the “One Stop Shop,” for student administrative functions like paying bills and financial aid. Campus approvals for this this Student Experience Center are still being sought. Ann has asked that Ellis Library Space and Facilities Advisory Committee work with Technical Services to come up with possible scenarios for potential moves.

Kathy Peters – Fiscal Officer and Co-Building Coordinator

- Phase 2 of furniture for Ellis 114, booths and tables, will be delivered during the week of Thanksgiving.

Strategic Plan

- Ann displayed the Campus’ Strategic Plan titled [The Flagship of the Future](#) and outlined the five focus areas.
  - All departments were asked to submit their own plans that follow this model.
  - This is a different model of planning than what we have done in the recent past and includes many goals and detailed strategies.
  - Although the Libraries hoped to be a part of the Excellence in Student Success section, we were mentioned in Goal 1 of the Excellence in Research and Creative Works focus area.
- Time was provide for participants to write up responses to the five focus areas.
- Ann went through the document and expounded upon listed strategies under each area and fielded various related questions and comments.
- Corrie Hutchinson facilitated the discussion about Excellence in Planning, Operations and Stewardship.

- Closing remarks:
  - Thank you for attending.
  - Next SAG Meeting: Tuesday, December 11<sup>th</sup> at 10:00 AM