Call to Order- 9:30

Information and Announcements- The Master Planning Group will be on campus this week having open forums.

Today is the Monthly Birthday/Anniversary party.

Academic Times is due by the end of the week. Please send them to Amanda Chappelle.

Student Success Center will have a open house on the 11th from 3:00 – 4:30

ISDC- Indigenous Scholaoor Development Center- Borrowing furniture. The ISDC will not be using the balcony.

Entertainment committee has established some ground rules for room 215. See attachment

Budget Report-

We are on target for the year. We will have 12,000.00 added to our travel budget for the year. The good news is that we will no longer have to buy toners for our network computers which is a blessing because that is a major chuck of budget. We are closely monitoring the other wages budget. Our Tech fee requests were approved.

Brief Department Reports-

Darren Tobey- Technical Services- Have found out that the IBM laptops will be replaced. We are having a few issues with the windows 7 implementation. Locked down the teacher computers in the labs because a the profiles on those computers build up and slow down the computers.

Samantha Clifford- Access Services/Gov Docs- Someone from OSU will be coming this month to visit with Sam about the Gov Doc collection. There will be a Indian Health Services workshop here on the 25th. Christopher Westmoreland will be having a Reading and book signing of his book on October 31st. The ghost hunter will be here Nov. 3rd to investigate activity.

Brandon Oberg- Research and Instruction- R&I is currently in the middle of the library portion of University Strategies. They have completed 3 of 6 workshops so far. Doing a pre-test and pro-test to gain information. Site visit for nursing programs went well. Preliminary report showed that the accreditation should go well.

Delores Sumner- Special Collections- In the midst of figuring out what commitments will be required for the ISDC grant.

Vickie Sheffler- Archives- Investiture finished, currently writing biographies of University Presidents for the website. Vickie is finishing up the cleanup from the grant that Delores received 3 years ago.
Linda West- Technical Services- Orders are starting to come in. Kiley Ging will start the 15\textsuperscript{th} of this month. The position she is filling has been changed abit. She will be working with acquisitions and the check in for Goc. Docs.

Goals- Please see attached documents

Reminder- Employee Evaluations are due by November 1\textsuperscript{st}. There are some questions about the faculty process so Linda will be meeting with Cari Keller to determines dates and such.

Condry and Associates will be on campus next week about job positions. Linda has a interview with them.

Book fair will be Nov. 5\textsuperscript{th} – 9\textsuperscript{th}

Meeting Adjourned- 11am