

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

9-26-2017

Planning minutes 09/26/2017

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|------------------------------|---|---|
| To: | Planning Committee | |
| | Participants: | James Wojtaszek, Melissa Bert (ex-officio), Tom Johnson, Siobhan Bremer, Renee Seykora, Jana Koehler, Tiernan Lenius, Alec Santelman, Fawn Stone, Mike Cihak, William Rasmussen, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary) |
| From: | Engin Sungur, Chair | |
| | Present: | James Wojtaszek, Tom Johnson, Siobhan Bremer, Renee Seykora, Tiernan Lenius, Fawn Stone, Mike Cihak, Bryan Herrmann, Gwen Rudney, Matt Senger, Alison Campbell |
| Subject: | <i>Meeting Agenda</i> | |
| | Date: | September 26, 2017 (Tuesday) |
| | Time: | 2:00-3:00 |
| | Place: | Imholte 115 |
| Committee Website | http://committees.morris.umn.edu/planning-committee | |
| Committee Moodle Site | https://ay15.moodle.umn.edu/course/view.php?id=7767 | |

THE AGENDA

1. Approval of September 19, 2017 minutes and four minutes from 2016-17 (will be provided by Alison Campbell) (5 min.).
Action: Approval of the minutes – next time
2. The Role of Planning Committee on UMM Strategic Planning Affords. ([Please visit the Committee Moodle site](#))
Action: Discussion
3. UMM Data Flow Planning (Please see the attached chart)
Action: Discussion and decision on continuation. – next time
4. Library Renovation – Leanne Dean

The library remodel is to the existing building because it saves money and the building keeps the historic campus look. There was a bidding process that took place for the chosen architect and firm of Myer Shere from MSR. The library project was listed in the 2006 Strategic plan and is listed on the 2019 capital bonding bill for \$25 mil. The process will take 6-9 months for design and 18 months for construction. This cost includes the displacement of equipment and offices around campus or town. We will need to communicate to the campus that this disruption is coming.

Libraries are #2 on the list in terms of significance as students look at colleges. Twin Cities did some studies with library use for students and saw direct correlation that students who use the library have a 40% greater chance they graduate in 4 years and have higher GPAs.

The library strategic plan survey that was done a few years ago showed that our service got high ratings but the environment got low ratings

- Temperature and humidity fluctuate too much
- Infrastructure – need more bathrooms and accessibility
 - Elevator is too small and the hallway to get there is too narrow
 - Library is only open when student center is open because of accessibility
- Need more space for physical collections
- Recognition of the partners we have in the library: Writing Center, OAS, Disability Resource Center, Career Services
- Need “Maker Spaces” – use for specialized technology that is state of the art, have private study group rooms, viewing rooms, smart board rooms

Renovations will include:

- Making the building assessable to 4th street traffic. Figuring out how to enter the building and where office are located are hard if you have never been on campus
 - Traffic in the library will increase because students will use the 4th St. entrance more get out of the weather elements and it will be a faster way to reach other buildings
 - Landscaping will be added
 - Overhang at the entrance
 - Showcase wall as you walk in
- Move elevator to the corner of the building
- Put single stall, gender neutral restrooms on each floor by the elevator
- Main path is walking by prairie lounge which would be covered
- Instructional lab with mobile furniture
- Making the windows larger by 2 inches
- Would create compact shelving for student mail boxes which would free up some space
- What is the connection for current fundraising efforts? – 2/3 of the cost we get through the bond, therefore, we need to pay for 1/3 – these efforts will need to added the fundraising brochure