

## REVISED TODAY

MINITEX Policy Advisory Council Meeting  
March 7, 2008

AGENDA ITEM #3

2. Minnesota Office of Higher Education Report.
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Attached is the formal letter from the Susan Heegaard, Director, Minnesota Office of Higher Education approving the revised MINITEX Criteria for Participation.

Next Steps:

- *Replace on our Web page current Criteria with the revised Criteria*
- *Send a copy of the revised Criteria to Minnesota academic and state government libraries*
- *Create list of libraries that meet the MINITEX Criteria and those that don't meet the Criteria and post on the MINITEX Web – make an announcement on listserv.*  
*The following libraries, to my current knowledge, still do not have full time professional librarians on their campus:*
  - *Pine Technical College (.5 librarian)*
  - *Rainy River Community College (16 hrs per week)*
  - *Northwest Technical College (Bemidji) (none)*
  - *MSU - Southeast Technical College (none)*  
*Red Wing & Winona*
- *Decide how MINITEX would approach these schools to offer assistance. I also think we need to find a way to let the faculty know what they are missing in terms of statewide services.*
- *Determine how to work with MnSCU System Librarian on approaching these libraries.*

*NEW ITEM: I was one of the presenters before the House Education Finance and Economic Competitiveness Division hearing on libraries. This was the handout I distributed and then used it as an outline for the 5 minutes that I had available.*