
Library Faculty Governance: Minutes

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8-4-2009

Library Faculty Council Meeting : 2009 : 08 : 04 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

4 August 2009, 10:00 a.m., Room 218, Poynter Library

Librarians Present: Marcy Carrel, Deborah Henry, Tina Neville, Jerry Notaro, Patricia Pettijohn, Kaya Van Beynen, Jim Schnur

Regrets: None

Guests: None

Meeting: Called to order at 10:02 a.m. by Deb

Minutes: Motion by Tina, seconded by Patricia, to accept May 12 minutes. Motion carried unanimously.

Old Business:

Revision of Annual Review Guidelines: In May, Jerry looked at the language used at USF Tampa and compared it with our guidelines. The issue is whether participation in peer review is optional or mandatory. Since then, he also checked the language in the United Faculty of Florida contract and determined that the contract does not clearly state whether or not this component of annual review is mandatory. Thus, the decision rests with us as to whether or not we wish to require self-evaluations as part of peer review. Some colleges do not require self-evaluations; our tradition has been to include them in the peer review process as a way to share with our colleagues the depth and extent of our work since we may not be entirely aware of one another's activities. *After much discussion, the LFC members voted that self-review as part of the peer review process to share with the Annual Review Committee would remain OPTIONAL, rather than mandatory.*

Tracking Library and Computer Usage at Other USFSP Locations: Additional discussion was tabled until the October meeting. Those in attendance noted that the trends with lab computers showed that many were logged on and thus "active" even during weekends when Jim or others had visually confirmed that the Computer Center was locked and unavailable for student use.

Weekend Security Status: Members were in agreement that the presence of a security guard would be welcome on weekends, just as it has been during the evenings. If resources permit a second evening guard, perhaps reference desk hours could be reduced during the evening.

New Business

SACS and Outcomes Assessments: Jerry noted that Carol spent her first weekend at USF thoroughly looking over the SACS document and the library's role in the accreditation of USFSP.

The next meeting will take place at 2:00p.m. on ~~September 8~~ (*amended to September 15 after the meeting*) in POY 218.

Meeting adjourned at 11:12 a.m.

Respectfully Submitted,

Jim Schnur
Council Scribe