



5-12-2009

## Library Faculty Council Meeting : 2009 : 05 : 12 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

Follow this and additional works at: [https://scholarcommons.usf.edu/npml\\_fac\\_gov\\_agendas](https://scholarcommons.usf.edu/npml_fac_gov_agendas)

---

### Scholar Commons Citation

Nelson Poynter Memorial Library. Library Faculty Council., "Library Faculty Council Meeting : 2009 : 05 : 12 : Agenda" (2009). *Library Faculty Governance: Agendas*. 3.  
[https://scholarcommons.usf.edu/npml\\_fac\\_gov\\_agendas/3](https://scholarcommons.usf.edu/npml_fac_gov_agendas/3)

This Other is brought to you for free and open access by the Library Faculty Governance at Scholar Commons. It has been accepted for inclusion in Library Faculty Governance: Agendas by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).

**Library Faculty Council**  
**May 12, 2009 9 AM**

**AGENDA**

Minutes

Approval of April 2009 minutes

Announcements

Patricia is unable to attend; Kaya on vacation

Old Business

Dean of Library Search – status

Revision of Annual Review guidelines – committee members

Tracking library & campus computer usage at Reference - status

Weekend Security proposal - status

New Business

New Interim Dean of the Library

Meetings during summer session?

FLA Conference – sharing anything of interest

Reports

Budget Council - Jerry

Faculty Senate – Patricia

General Education Committee - Tina

Graduate Council - Jim

Research Council – Deb

Undergraduate Council – Kaya

Faculty Technology Committee - Deb

Other