
Library Faculty Governance: Minutes

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11-4-2008

Library Faculty Council Meeting : 2008 : 11 : 04 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

November 4 2008, 2:00 p.m., Room 218, Nelson Poynter Library

Librarians Present: Marcy Carrel, Deborah Henry, Tina Neville, Patricia Pettijohn, Kaya van Beynen

Regrets: Jerry Notaro, Jim Schnur

Guests: None

Meeting: Called to order at 2:15 p.m. by Deb

Old Business:

Promotion Guidelines for Librarians: All library faculty should have received a file with the final edited version of the Promotion Guidelines. Deb will ask Kathy about the status of these guidelines.

Dean of Library Search – report on the first meeting: Deb, Marcy and Berrie attended the first search committee meeting. Zeynep will be the committee staff person. All library staff and faculty should think about possible questions that could be included in a standard list of questions for the phone interview. In addition, if any library faculty knows about free websites to post the job ad, please send the name of the website and the URL to Zeynep as soon as possible.

“Mission Creep” and Applications Software in Library: This item will be deferred until the next LFC meeting.

Upkeep of Library Facilities: This item will be deferred until the next LFC meeting.

New Business

New USF SP Assessment Committee: Patricia questioned whether a library faculty should be a member of the new assessment committee that was recently announced in the USF SP News. The faculty present concluded that they should monitor the committee but not necessarily push for membership as of yet.

Future Weeding Projects: Tina questioned about the possibility of future weeding projects. Patricia reported that Technical Services was planning on weeding during the summer. The subject weeding focus will be Medicine, Business textbooks and directories, and Education. Subject Specialists will receive shelf lists and weeding guidelines from the Tech. Services Department in Spring, 2009.

Reports

Faculty Senate: Patricia reported on the issues before the Faculty Senate. Patricia reported that the Faculty Senate is going to create a new Senate committee to discuss IT, DL and classroom technology issues. FS is recommending the creation of a campus ombudsman. Deni Elliot is

the Ethics Ombudsman (for more information, please see <http://www.stpete.usf.edu/ombudsman/index.htm>).

General Education Committee: Tina is secretary of the Gen. Ed. Committee and reported on the issues before the Faculty Senate.

Graduate Council: Deferred to next meeting

Undergraduate Council: Kaya is secretary of the Undergraduate Council and reported on the issues before the Faculty Senate.

Research Council: Deb reported that the Research Council has met this academic year, but not recently.

Announcements: None

Next Meeting Dates:

The next Library Faculty Council meeting will be Tuesday December 2nd 2008.

Respectfully Submitted,

Kaya van Beynen