

9-6-2016

Library Faculty Council Meeting : 2016 : 09 : 06 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

6 September 2016, 10:15 a.m., Room 218, Poynter Library

Librarians Present: Gary Austin, Camielle Crampsie, Deborah Henry, Tina Neville, Tony Stamatoplos, Kaya van Beynen, Jim Schnur

Regrets: Patricia Pettijohn

Guests: Catherine Cardwell

Meeting: Called to order at 10:15 a.m. by Kaya

Minutes: May 2016 minutes previously approved by email vote

Faculty Governance Reports

System Faculty Council: They met in August but no news to report. Deb could not attend.

Faculty Senate: Meeting on September 2 cancelled due to campus closure during Tropical Storm Hermine.

Graduate Council: No report.

General Education: Members are determining meeting dates.

Undergraduate Council: Members are determining meeting dates.

Research Council: Members are determining meeting dates.

Awards Committee: No report.

Distance Learning: No report.

New Business

How the new Administrative Specialist could support the library faculty: With the Dean present, conversation ensued about ways that Brenda Wayne could offer support, such as assistance with managing FAIR, promotion files, LLT agendas and meeting minutes, signage, special event management, etc. Brenda starts on September 19.

Camielle's Librarian Promotion Committee: Tina, Deb, and Jim will serve on the committee. By ***motion*** of Jim, ***seconded*** by Deb, and affirmed by vote, Tina will serve as chair.

Scribes for Remaining Meetings: Kaya will draft a Google Docs form for librarians to fill out for the taking of meeting minutes during the rest of the 2016-2017 academic year. Meeting dates are scheduled to be: October 4, November 1, December 6, January 3, February 7, March 7, April 4, and May 2.

Old Business

USFSP T&P Guidelines - Vote: This matter was deferred but remains on the agenda since it will require action at some point in the future after Faculty Senate and other bodies consider it.

Librarian Promotion Guidelines Revision Committee: Deferred since USFSP T&P guidelines are not finalized.

Announcements

Collections Specialist Position: Jim mentioned that the search for this visiting line is in process.

Meeting adjourned at 10:41 a.m.

Next meeting: Tuesday, October 4, at 10:15 a.m.

Respectfully Submitted,

Jim Schnur
Scribe