

**Librarians Meeting**  
**Tuesday, September 9, 2003 @ 3:00 p.m.**  
**Library Conference Room**

**Present:** Kathy Arsenault, Deb Henry, Karilyn Jaap, Jackie Jackson, Tina Neville, Jim Schnur, Mika Slaughter, Kaya Townsend, Berrie Watson

This meeting followed the Staff Meeting.

**Announcements from Kathy:**

1. The campus is re-applying for SACS accreditation. The re-evaluation will contain essentially the same information, but must be done in a different format, under new SACS principles. In the case of the Library, six more assessments will need to be created both for USF and for USFSP accreditation processes. Some of the suggestions for assessments were about SAPL; others with why people use the library and how they obtain information about us.
2. Derrie Perez is coming on Oct. 10. She would like to know what issues concern our library, so that she may bring with her people to address these concerns. Librarians mentioned the following problem areas: electronic reserves, the library webpage, and the difficulty of getting information about university library developments in a timely manner.
3. Deb will pass on to Kathy the final draft documents on Annual Review and Guidelines for Promotion, which will become part of the College Governance Document. Review for promotion of St. Pete faculty will now take place on this campus, with final approval by AVP Gary Olson, Academic Affairs and then by the VP/CEO, before presentation to President Genshaft.
- 4, Be sure to RSVP for the Sept. 24 Academic Convocation.