

Library Leadership Team Meeting

8 April 2014 2:00 p.m., Poynter 319 Nelson Poynter Library

Present: Berrie Watson (convener), Tony Stamatoplos (scribe), Gary Austin, Virginia Champion, Marcela Estevez, Deb Henry, Kaya Van Beynen, Carol Hixson, Patricia Pettijohn, James Schnur, David Brodosi

Announcements:

- Kaya: Research Lightning Talks – next few weeks
- Virginia: Extended library hours – last two weeks of April; will send out

Dean Updates:

- Asked Virginia about the status of the posting for the Library Specialist position. Will be posted by the 18th?
- Carol is working to get advertisement for the Director of Distance and Online Learning position – this is “in process,” and now in the hands of HR
- There was a brief discussion of Strategic Planning, with now updated information

New Business:

- Guideline Reviews:
 - Study Rooms – Approved with minor amendments
 - Public Access to Poynter Library Collections and Services – Approved with changes
 - Library Computing Areas Software Adoption Guidelines – Approved with changes
 - Treatment of Personal Property (“lost & found) – Approved with changes
- Kaya reported on the Faculty Library Satisfaction Survey. Distributed raw results and answered questions from the team. She will use the data to complete the full report.
- Tony reported on the Student Success initiative. A new first-year course has been proposed and will likely begin this summer.
- Berrie reported on the status of public printing through Ricoh. He reviewed three replacement options, with pros and cons of each. “Option 2,” with “Bull Bucks,” appears to be the favored option. The team should email Berrie with any additional thoughts or comments.

The meeting was adjourned at 4:07 pm.

Respectfully submitted,
Tony Stamatoplos, April scribe