

Leadership Team Meeting Tuesday July 8, 2014, POY Conference Room

Present: Carol Hixson, Gary Austin (scribe), Marcela Estevez, Virginia Champion, Deb Henry, Tina Neville, Tony Stamatoplos, James Schnur, David Brodosi, Patricia Pettijohn. Regrets, Kaya van Beynen

Call to order at 2PM

Announcements

Virginia: Samuel Holloway has been hired to fill the position in Access Services. He began working on July 7th.

Marcela: Will begin doing phone interviews for the Library specialist position.

Update from the Dean

Carol gave an update on the Budget.

New Regional Vice Chancellor for Academic Affairs will start July 15th. Dr Fueyo will become special assistant to the Regional Chancellor.

New Business

David gave an update on the Poynter Corner. Setup has been reconfigured from a student collaboration area to a presentational area since other collaboration areas for student use have been created throughout the Library. The equipment will be kept locked with keys available at the Services Desk and with certain designated personnel. Equipment will only be available for Library-sanctioned events.

Carol presented an idea for providing opportunities for library faculty and staff by appointing them to serve as Special Assistant to the Dean to work on specific projects. Kaya will be the first to serve with term beginning in the fall semester.

Carol presented a proposal for the USFSP Digital Archive to serve as a resource for pointing users to Story Corps files concerning the local area. The archives would provide metadata and pointers to the content which would be stored elsewhere. More discussion will be needed with the University Counsel and other parties to determine if this is possible.

Carol presented a proposed new guideline – *Library Privileges for Visiting Scholars and Courtesy Faculty*. After discussion it was decided that Carol would work with HR to determine if they had related policies and procedures and with Virginia and David to be sure the steps taken to provide privileges was well delineated.