

Library Leadership Team
Tuesday, January 27, 2015, 2:00 p.m.
Agenda

PRESENT: Carol Hixson, Tina Neville, Deborah Henry, Patricia Pettijohn, Kaya van Beynen, Gary Austin, Virginia Champion, David Brodosi, Camielle Swenson, Marcela Estevez.

ABSENT: Tony Stamatoplos

1. Announcements

None

2. Update on the budget process (Carol)

Dean Hixson updated the LLT on the process used by the Deans' Council to rank recurring and nonrecurring requests for Academic Departments

3. Update on DL search (Carol)

The last candidate has withdrawn from consideration. In the meantime. Dr. Kelvin Bentley will visit the campus on February 12-13. He will meet with various stakeholders, review background materials related to DL and deliver a report and recommendations for improving online learning.

4. Strategic planning updates (campus, Academic Affairs, Library) (Carol)

A working group was formed to research possible leaders for the Library's planning retreat.

Members of the various university strategic planning committees reported on their committees activities.

5. Library Annual Report (Kaya)

The proposed format for the report was introduced. Kaya will meet with the department heads to prepare a short department description for the annual report.

6. Faculty talk for spring (Kaya)

Various suggestions were offered for a faculty member to be invited to the library for a Faculty talk. Kaya will follow-up.

7. POY 218

The future of the library classroom was discussed. It was agreed to pursue a plan to make the seating more modular so the room could be used for more than instruction.