

LLT Meeting – Agenda

May 19, 2015

Present: Patricia Pettijohn, Kaya van Beynen, Gary Austin, Tony Stamatoplos, Tina Neville, Jim Schnur, Camielle Swenson, Marcela Estevez, Virginia Champion,

The subject of the meeting is preparing for the search for a new Library Dean.

1) Membership on the committee should include faculty, A&P and USPS.

Since the USPS staff do not attend the LLT meetings, please think about who on the staff might be good candidates and willing to serve. Just remember, these names will be recommendations, the campus administration will select members. In a conversation with Mark Durand, however, I mentioned that all three categories of staff should be represented and he seemed to be in agreement.

2) Draft of the position description: short and long versions.

We have located the ad used for the last search (2008-9) as well as an ad from the Tampa Library search and several that Carol has shared. We need to discuss the best approach for collaborating on a draft to recommend to the administration, such as using Google docs.

3) Suggestions for CHAIR of search committee:

4) Suggestion for USF system librarian?

5) Suggestions for USFSP faculty members?

College of Business

College of Education

College of Arts & Sciences

6) Suggestions for community representative?

7) Annual Report printing – see quote