

Minutes

Library Leadership Team

Tuesday, March 08, 2016

Present: Deborah Henry, Tina Neville, Kaya van Beynen, Tony Stamatoplos, Berrie Watson, Karla Kmetz Morris, Christine Dunleavy, Gary Austin (scribe)

Regrets: Camielle Swenson, David Brodosi, Patricia Pettijohn, Virginia Champion

1. General Announcements
 - a. New Deans have been announced for Library and KTCOB. Will start 1 July
 - b. Discussed DLbs – program for scheduling study rooms
 - c. Electrical ‘discrepancy’ in the horseshoe has been fixed.
2. Updates from the Dean
 - a. Report of Dean’s Council Meeting
3. Committee Updates
 - a. Diversity Committee (Tony) – No report
 - b. Events Committee (Kaya)
 - i. Passed out handout of upcoming events
 - ii. Final ‘USFSP by the Decades’ forum is tomorrow at noon
 - iii. Need people to fill out the dessert poll for planning time to get together
 - c. Exhibits (Kaya)
 - i. The Harry Potter travelling exhibit has been approved by USF Counsel. Will take place in September. English Department has expressed interest in coordinating activities. Kaya will re-contact other departments to see if there is interest in participating
 - ii. There will be a student colloquium in March. At least two – possibly three – students will present research
 - iii. Have received new NASA posters to hang in library
 - d. Space (Tina)
 - i. Seeking quotes for replacing chairs in the horseshoe
 - ii. New printer/copy/scan machine will be placed in the copy room
 - e. Dean’s Search – Work completed, no need for further reports
4. New Business
 - a. Non-public library spaces guideline update
 - i. A copy of edited guideline was distributed via email and at meeting. Comments to Deb by April 5th.
5. Old Business
 - a. Mobile Site – a trial of the mobile site is available at <http://lib.usfsp.edu/mobile>. Send comments to Gary or Berrie. Gary will rename file.
 - b. Emergency plan – Gary will send out a reminder to have comments to him by 14 Mar. After comments have been incorporated, Gary will share with interested parties on campus for comment.

- c. Security Gate Bids – No report
- 6. Next Meeting
 - a. 12 April 2016. 2:00pm
 - b. Leader: David; Scribe: Berrie