

7-31-2012

Library Faculty Council Meeting : 2012 : 07 : 31 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes
31 July 2012, 2:00 p.m., Room 218, Poynter Library

Librarians Present: Deborah Henry, Patricia Pettijohn, Tina Neville, Kaya Van Beynen, Jim Schnur

Regrets: Gary Austin

Guests: None

Meeting: Called to order at 2:04 p.m. by Patricia

Minutes: Tina moved, and Patricia seconded, approval of May 1 meeting minutes as corrected and amended. *Motion passed.* Deb moved, and Tina seconded, approval of June 14 meeting minutes. *Motion passed.*

Faculty Governance Reports

Announcements: Kaya in Immersion Program: Congratulations to Kaya for being accepted in the ACRL immersion program with an emphasis on assessment. She will attend a focused training session in Nashville during the fall.

Announcements: Bibliographic Instruction Assessment: Tina said that we will send out an assessment instrument to faculty members who have librarians offer BI sessions in their classes during the fall semester. Anyone who offers a BI session should alert Tina so this assessment can be sent to the faculty member.

Announcements: Jim's Newest Book Project: Jim extended his appreciation to his colleagues for this continued support. Galley proofs were returned to the publisher yesterday.

System Faculty Council: No report

Faculty Senate: Meetings are being scheduled at this time. The next meeting is August 24.

Undergraduate Council: No report

Graduate Council: No report

Research Council: No report

General Education: No report

Awards Committee: No report

Old Business

Promotion Committee/Digital Archive: Materials for promotion packets will be available for review by appropriate persons through password restricted access on the USFSP Digital Archive.

Emeritus Status for Jerry: The process is in progress.

Meeting adjourned at 2:32 p.m. Next meeting is Tuesday, September 4, at 2:00 p.m.

Respectfully Submitted,

Jim Schnur
Council Secretary