

9-2-2014

# Library Faculty Council Meeting : 2014 : 09 : 02 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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## Library Faculty Council Meeting Minutes

2 September 2014, 10:15 a.m., Room 218, Poynter Library

Librarians Present: Gary Austin, Deborah Henry, Tina Neville, Patricia Pettijohn, Tony Stamatoplos, Kaya Van Beynen, Jim Schnur

Regrets: None

Guests: Carol Hixson

Meeting: Called to order at 10:20 a.m. by Kaya

Minutes: Approval of the 21 May meeting minutes occurred via affirmation by email on May 21-22 to prevent delay of posting during the summer

## Faculty Governance Reports

**System Faculty Council:** At the last meeting, held on August 28 at USF Tampa, members reviewed bylaws. USFSP representatives are Kaya, Karin Braunsberger, Steve Lang, and Deanna Michael. USF Tampa's Faculty Senate is discussing plans to assess the President and Provost, as well as perform a climate survey. Kim Wilmath now serves as the liaison to the Florida Board of Governors. Her background is in communications. She plans to visit all campuses in the USF System. Ralph Wilcox, Han Reichgelt, and Terry Osborn (USFSM's RVC of Academic and Student Affairs) will have conversations regarding a USF System Strategic Plan. Peter Stiling, USF Tampa professor of Biology and Special Faculty Assistant in the Provost's office for STEM initiatives, discussed "synergies" and exploratory initiatives to "decrease duplication of effort" within the USF System, while believing that each campus should have its own STEM initiatives. Each campus can develop its own tenure and promotion guidelines.

**Faculty Senate:** First FS meeting scheduled for Friday, September 5 at 1:30 p.m. Carol requested that FS should consider reviewing the methodology of review for campus administrators.

**Graduate Council:** A summer meeting took place. None yet this fall.

**General Education:** No report.

**Distance Learning/Distributive:** No report.

**Undergraduate Council:** No report.

**Research Council:** No report.

**Awards Committee:** No report.

## Old Business

**Response to a Request for Faculty Metrics:** LFC members drafted a letter to share with Carol about concerns regarding this matter.

## New Business

**Selection of LFC Secretary:** Jim agreed to serve as recording secretary for the LFC during the 2014-2015 academic year. His offer was accepted.

**Librarian Promotion Committee Members:** Discussion took place regarding members of the committee to review Tony's application for promotion from associate to full librarian.

Following discussion, Tina **MOVED** that the Library Promotion Committee for Tony include only library faculty from the Nelson Poynter Memorial Library and not seek outside candidates from other USF System institutions. Deb **SECONDED** this motion. Hearing no further discussion, the **MOTION WAS APPROVED by vote of the Council.**

At that point, Deb, Patricia, and Jim agreed to serve on the Library Promotion Committee. They will decide on a chair when they formally meet.

**New Visiting Instructor Librarian Position:** An announcement should be forthcoming. Office space options were discussed as well, with the consensus being that the use of the Schaleman Room for a member of the library faculty is the best option.

### Announcements

**Service Desk Coverage for Reference:** LeAnna, a recent graduate of the FSU School of Information, has been hired to cover some of the desk time during the week. She will generally be available between Tuesday and Thursday, from noon until 5:00 p.m.

**Presentation for USF BOT and President Genshaft:** Jim mentioned his forthcoming presentation on the history of governance at USF and in the USF System that is scheduled to take place on Thursday, September 4.

Meeting adjourned at 11:50 a.m.

Next meeting: October 7, at 10:15 a.m.

Respectfully Submitted,

Jim Schnur  
Council Secretary