

University of South Florida St. Petersburg

Digital Archive

Library Faculty Governance: Minutes

Library Faculty Governance

11-5-2019

Library Faculty Council Meeting : 2019 : 11 : 05 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

Follow this and additional works at: https://digital.stpetersburg.usf.edu/npml_fac_gov_minutes

Library Faculty Council Meeting Minutes
November 5, 2019
Nelson Poynter Memorial Library, Rm 218, 11:00 a.m.

Scribe: David Shedden

Guests: Kaya van Beynen, Dean Cardwell

USF Tampa Librarians by TEAMS: LeEtta Schmidt, Tomaro Taylor joined late

Present: Theresa Burress, Emily Mann, Patricia Pettijohn,

David Shedden, Gary Austin, Allison Symulevich

Absent: Camielle Crampsie

Dean's Report

- USF's revised consolidation plan version 3.0 is being thought of as a 25-page SACSCOC prospectus with lots of links going out. We still don't know exactly how everything will be organized, but the College of Business structure is being used as a model. There are shifting priorities as to how the USFSP campus will spend the \$3.5 million it received from the state. This includes teaching and research labs, the remodeling of Davis Hall, the SRI building, and proposals for new faculty hires, including the proposed new library position. The library continues to look at how the first floor will be remodeled with the \$1 million donation it received last year.

Assistant Dean's Report

- Congratulations to Theresa, Emily, and Camielle on their recent publications. (The following citations are from Digital USFSP)

Burress, T., Mann, E., & Neville, T. (2019). Exploring data literacy via a librarian-faculty learning community: A case study. *The Journal of Academic Librarianship*, (October), 102076. <https://doi.org/10.1016/j.acalib.2019.102076>

Neville, T., & Crampsie, C. (2019). From Journal Selection to Open Access: Practices among Academic Librarian Scholars. *portal: Libraries and the Academy*, 19(4), 591-613. <https://doi.org/10.1353/pla.2019.0037>

Wharton, L. & Mann, E.Z. (2019). Transitioning online reference staffing models: Assessing and balancing needs of patrons and practitioners. *The Reference Librarian*. <https://doi.org/10.1080/02763877.2019.1678217>

- The Dail Museum librarian recently visited the Nelson Poynter Memorial Library and a group of us recently also went over to the Dali library. We hope to find ways to collaborate with them in the future.
- C&RL News will publish a photo from the library's Earl R. Jacobs III Collection of Francis G. Wagner photographs. The 1920s photograph, which will appear on the journal's December 2019 cover, focuses on a newspaper reader walking through St. Petersburg's downtown open air post office.

<https://digital.lib.usf.edu/?w33.230>

- The Nelson Poynter Memorial Library and the University of Florida Libraries will soon begin a librarian mentoring and research collaboration pilot program.

Committee and Council Reports

- Faculty Senate – Patricia
USF's revised consolidation plan version 2.0 was announced the same day as the prior Faculty Senate meeting. Patricia will meet with Consolidation Implementation Committee Co-chair Prithish Mukherjee and Co-chair Donna Petersena this week about the proposed mission statement for a consolidated USF. At the last meeting there were various small examples of why it is important to have the new campus faculty council group once consolidation officially begins. For instance, there was a discussion about how hard the Davis Hall move has been for the faculty.
- System Faculty Council – Patricia
They discussed the bylaws for a consolidated USF Faculty Senate at their last meeting. USF's revised consolidation plan version 3.0 has not been talked about yet. USF's president announced members of a task force that will help produce USF's Principles of Community. Ray Arsenault is one of the task force members.
- Graduate Council – Gary Austin
An entrepreneurship class was approved and changes to the STEM certificate was also discussed.
- General Education – Emily Mann
They did not meet.
- Undergraduate Council – Allison Symulevich
The council approved classes and updated numbers at the last meeting.
- Research Council – Theresa Burress
During their last meeting they discussed faculty and student grants. They hope for a fast turnaround for the faculty seed mini grants applications that are due by November 11th. Theresa also talked about how additional faculty members help with reviewing the applications.
- Awards Committee – David Shedden
Award Applications are due to the Office of Academic Affairs by today, November 5th.

Announcements:

- Cathi is getting the Spring 2020 library mini golf event people together.

Approve Minutes

- October 1, 2019
The minutes were approved.

New Business

- Patricia discussed consolidated workgroups/committees representation. She said they still need a volunteer to serve on the Evaluation Committee, and additional volunteers to serve on any of the groups is encouraged. Theresa has volunteered for the Promotion group and, to a lesser extent, the Research/Professional Development group. Patricia also said that she had volunteered for the Faculty governance group, and would like to see another USFSP librarian on that group.
- Emily talked about a recent conference call with the University of Washington's Dean of the Tacoma campus library who discussed the UW 20-year-old multi-campus AAU university campus system and how it might be a model for the USF library. Kaya and Cathi were also part of the call. Each UW library has a separate budget and department independence. The various campus library deans usually hold their meetings in Seattle. Emily said the UW system has good documents and the overall arrangement works.
- Allison, Patricia and Emily watched the October 23, 2019 ACRL tutorial/presentation: "A New Way to Evaluate Academic Librarian Scholarship." "The ACRL Impactful Scholarship and Metrics Task Force is proposing a new ACRL framework that is designed to facilitate the work of academic institutions as they evaluate and update their guidelines for measuring the impact of academic librarian scholarship." The document includes traditional and new methods for measuring impact. Patricia was interested in how this can inform our discussion of consolidated evaluation.
- There was a discussion about USF's revised consolidation plan version 2.0 and how little information it has about the libraries.
- The standardization of librarian assignment percentage expectations was talked about, especially as it relates to promotion.

Old Business

- Patricia thanked the Tampa librarians who were attending today's meeting for joining us and also for attending the October 9th and 23rd governance meetings. She specifically thanked Tomaro Taylor for taking the meeting notes. The St. Petersburg librarians are invited to attend a November 21st meeting at 2:30 pm in Tampa either in person or remotely with TEAMS.

Next Meeting: December 3, 2019. Scribe: Gary