

University of South Florida St. Petersburg

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Library Faculty Governance: Minutes

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2-4-2020

Library Faculty Council Meeting : 2020 : 02 : 04 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Agenda
February 4, 2020
Nelson Poynter Memorial Library, Rm 218, 2:00 p.m.

Scribe: Allison

Guests:

Present: Cathi, Kaya, David, Gary, Emily, Camielle, Theresa, Patricia, Allison

Absent:

Dean's report

- Lynn Pipenger gift to the library - Lynn Pipenger St. Petersburg Historical Collection that David will be working on
- March 18th event to recognize Lynn. David will give a lecture about the Wagner collection
- Consolidation update - library lines; Kaya and Cathi are meeting with Todd and Carol Ann on Friday; Forum tomorrow that Dr. Tadlock is hosting
- Kaya gave updates:
 - Emily M. proposal for LOWEX and article accepted; Camielle's article will be printed; upcoming conferences; proposals for book chapters; Theresa invited to an event; coloring book is now online; intern accepted to FLA; Gary's poster was accepted for FLA.
 - Diversity conference - Emily gave an update/report. Good turnout, good program.
 - Cathi's book came out. Book release party
 - Center for Health Equity next Monday - talk to Emily
 - Book Gallery is on the repository now

Committee and Council Reports

- Faculty Senate – Patricia - no update
- System Faculty Council – Patricia - no update
- Graduate Council – Gary - meeting canceled
- General Education – Emily - doesn't exist
- Undergraduate Council – Allison - voted on 4 new courses
- Research Council – Theresa - research award decision; edits on smaller grants; will be announced soon.
- Awards Committee – David - met, decided
- Consolidated Promotion Committee - Theresa - examples of research criteria, meeting Friday 1pm to finish the draft. Discussion regarding approval process.
- Consolidated Research/Professional Development Committee - Theresa - no update
- Consolidated Annual Review Committee - Camielle - discussed annual review documents. Peer review in Tampa is optional.
- Consolidated Faculty Governance Committee - Patricia - travel committee questions, professional development, governance documents discussion, evaluation discussion.

Documents lining up with each other. Feb. 28 deadline. More discussion regarding promotion.

Announcements:

Approve Minutes

1. [November 2019](#)
2. January 2020
3. November 2018 - Patricia?

New Business:

- 1.

Old Business:

- Annual Reviews - discussed process for submission
- Merged drafts of Librarian Promotion Guidelines:
<https://usf.box.com/s/pksbhhhte3fl3y1pio7ndd3st886o7ny>
- Merged Peer Review Documents

Next Meeting: March 3, 2020, 11am - 12:30pm