

Library Leadership Team Meeting

Tuesday, May 10, 2016, 2:00 p.m.

Present: Gary Austin, David Brodosi, Virginia Champion, Camielle Crampsie, Christine Dunleavy, Deb Henry, Tina Neville (Scribe), Patricia Pettijohn, Tony Stamatoplos, Kaya van Beynen, Berrie Watson (Leader), Jim Schnur (arrived late)

Regrets: None

The meeting was called to order at 2:03 p.m.

General Announcements:

- The leak in the 3rd floor staff bathroom has been reported. Please encourage all staff to fill out a facilities work order for anything they see that needs maintenance.
- The OPS librarian position has been posted. We have 5 applicants to date. Kaya will be conducting interviews soon.

Updates from the Dean:

- Online courses are particularly popular this summer. It will be useful to track library usage to see if there appears to be any connection between higher online participation and somewhat reduced F2F courses.
- The fall faculty meeting is scheduled for Friday, August 26th. Librarians should have received the notice in their email.
- A Director for Institutional Effectiveness has been hired.
- A new collaboration called FUSE between SPC and USFSP is moving forward.
- The branding consultants will be on campus May 24th. Not sure yet whether there will be any open forums scheduled.
- The housing study report was shared at the latest Campus Board meeting. They recommend another 550 bed facility with an anticipated completion of fall 2019.
- Everyone should have received President Genshaft's May 2, 2016 "Path to Preeminence" email regarding USF Tampa being named an emerging preeminent university. USFSP is not directly involved but we should be aware of it and how it affects the system.
- There is now a system ombudsman office. USFSP will continue to have their own ombudsman (Deni Elliott) who will coordinate with the system office as needed.
- The administration is making a list of the various student awards available at USFSP. They would like to position our students to be eligible for awards outside of USFSP.

Committee updates:

Diversity:

In recent weeks the committee has:

- Created a display for Women's History month
- Sponsored a lecture by Dr. Kathy Arthur during Women's History month
- Created a new display for Asia Pacific month
- Sponsored a two part webinar on building cultural diversity

- Started examining diversity related films relating to diversity that can be shown at the library
- During Pride week in June there will be a library exhibit, a lecture on LGBT history (June 20), a lecture on the sexuality of Alexander as portrayed by Oliver Stone (June 21), and a short films/feature film showing on June 24th

Events:

- Other than supporting the Pride events, the committee is on hiatus for the summer since attendance at summer events is traditionally low.

Exhibits:

- In addition to the exhibits mentioned during the Diversity Committee report, the Exhibits Team will be creating exhibits on Hurricane preparedness, gardening, Roald Dahl's 100th birthday, and summer reading.

Space:

- 50 new chairs for the computer horseshoe and 12 small tables on casters arrived today. Tina thanked all those who popped out of their offices to help get the new furniture distributed and the older furniture out to the loading dock.
- Once the current materials on the loading dock have been removed, we would like to de-accession several of the wooden tables on the first floor. If anyone is available to help disassemble the tables and get them to the loading dock it would be greatly appreciated.
- The Technical Services department will be taking one of the wooden tables up to their office.
- No additional space projects are in progress at the moment.

AppGuides App Finder:

Berrie is using WordPress to develop a "one stop" web page that will give information on how to locate and connect to the USF apps. When completed it will be available for the library but could also be added to course syllabi and the student portal.

DL Fee Revision:

The state has reduced the DL fees for students, which will result in a 40% reduction in the DL budget. OLITS is working with the RVCAA and the Library Dean to plan for the budget reductions.

Community Visitors:

Some recent issues relating to non-student use of the library spaces were discussed. All library staff are encouraged to refer to the library Code of Conduct (<http://dspace.nelson.usf.edu:8080/xmlui/handle/10806/10859>). Campus Police may be called if library visitors—students or non-students—are not adhering to the Code of Conduct. In addition, we will increase signage in those areas that are intended for student use.

Security Gate Update:

The new security gate is on order and should be installed within the next few months.

The meeting was adjourned at 3:08 p.m.

Next Meeting:

- June 14, 2016
- Leader: Camielle, Scribe: David

Future Meetings:

- Deb spoke with Cathi about leadership team meetings. She would like to continue our usual routine for at least the first six months. Deb issued a sign-up sheet for leaders and scribes for that time period and thanked those who had signed up so quickly.