

2-4-2019

GS Libraries Faculty Meeting Essence Notes

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Recommended Citation

Mitchell, Bede, "GS Libraries Faculty Meeting Essence Notes" (2019). *Library Faculty Meetings Essence Notes*. 65.
<https://digitalcommons.georgiasouthern.edu/lib-fac-minutes/65>

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GS Libraries Faculty Meeting
February 4, 2019
3pm

Consent Agenda

- Liaisons Work Team: Further discussion will take place at the next Liaisons meeting
- January/February Discover Database Trials: Approved
- GS Libraries Bylaws Amendment: Lane Librarians 5-Year Reviews: Tabled pending an edit regarding participation on the Departmental Review Committee by a candidate's supervisor

Library Faculty Business Agenda

1. Internal Blog for Hosting Links to Webinar Recordings and Travel Reports (Jeff Mortimore): Let Dean Mitchell know if you are interested in working with Jeff on a formal plan for a central online repository. See <https://zsr.wfu.edu/inside/> for a good example.
2. Library Day (Kristi Smith): Discussion postponed until March meeting.
3. Department Reports: Jessica Garner reported that they will be barcoding the GIL Express to facilitate improved tracking of shipping. Ann Fuller summarized some weaknesses in Alma's Reserve Reading function, and suggested that until the vendor improves the system the best means for searching reserves are by the last name of the professor, or the title of the textbook/reading.
4. Faculty Senate & Other Campus Committee Reports: Aimee Reist updated us on the discussions of the Faculty Senate at their last meeting (November 2018), which included such topics as strategic planning, the diversity survey, enrollment trends, and the desire for a transitional tenure policy. The next Faculty Senate meeting is February 5.
5. Old & New Business
 - Celebration of Faculty Scholarship: All interested Library faculty are welcome to attend the February 27 meeting of the Faculty Senate GS Libraries Committee meeting at 3:30. The agenda topic will be the possibility of an annual celebration of faculty scholarship, and we will be seeking input from the Libraries Committee members about what kind of a celebration they might like to see. The usual locations in Henderson and Lane will be used for this Webex meeting.
 - Social Media Task Force: Let Dean Mitchell know if you are interested in serving on a task force to develop policies and procedures for managing our efforts to promote GSL programs and services on social media.
 - ACRL Diversity Standards: Dean Mitchell will be sending to all GSL faculty a link to the ACRL Diversity Standards. Please come to the March faculty meeting prepared to discuss the Standards and how we might put them into practice in the GSL.
6. Announcements
 - Lizette Cruz may need to be out for a few days to deal with some health issues, we will announce specific dates when we know more. During that period, Dora Dupont will move to a M-F schedule in the Office and Brittney Lewis will assist with P-Card orders that cannot wait until Lizette returns.
 - Clement Lau has resigned his position as Associate Dean, effective April 1, 2019. He will be returning to Maryland to deal with health issues, and he hopes to complete his Ph.D. His service to the GS Libraries is greatly appreciated.
7. Henderson and Lane Librarians Meet Separately to Discuss Issues Unique to the Individual Libraries
 - Henderson: Clement Lau updated us on progress toward the completion of the required building emergency procedures document.
 - Lane: 1. How to handle the problem with the role of a supervisor serving on the committee that conducts 5-year review of Lane NTT librarians. Have library director serve as non-voting moderator of the committee? She/he would call meetings, make sure everyone got copies of needed documents and that reports got to

the appropriate people. No vote was taken, but it was agreed the matter would be taken up again when all affected librarians were present.

2. There were some questions about this year's faculty evaluation process.
