

## Librarians' Meeting Minutes: August 26, 2014

### Agenda:

1) General Education Revisions. There is a proposal to combine the information literacy/technical literacy into a single competency. Cliff Franklund, the General Education Coordinator will give a very brief overview (5 minutes) and pass out the information. In order for us to have time to read and absorb it, and so we have time for a discussion, he will be returning at the September 23rd meeting for that.

2) Dean's Report

3) Providing positive feedback for adjunct faculty- Kristy

4) Senate Committee vacancies- Melinda

5) Organizational structure- Scott (all the info for this is on the J drive)

6) Librarians roundtable- Scott (he would like us to each bring our individual priorities for the year with a review of them next June)

- 1) **General Education Revisions:** Clifton Franklund, the General Education Coordinator, came to speak with the librarians regarding the Information and Technology Literacy Competencies that are being proposed by the General Education Task Force. Currently there are 18 core competencies, and Dr. Franklund is attempting to reduce this to 8 – 10; therefore, he is proposing to combine Information Literacy and Technology Literacy under the same core competency. These competencies would need to have 3 – 4 measurable outcomes that would indicate proficiency in these areas. Discussion ensued about aligning these competencies with the ACRL standards. Dr. Franklund indicated he will return on September 23<sup>rd</sup>, the next Librarians' Meeting, with further details.
- 2) **Dean's Report:** Dean Garrison reported that Deans' Council has been on hiatus for the summer, but over the summer there have been holding monthly meetings with the Provost and the Deans from Pharmacy, Optometry, and the College of Health Professions. He indicated that there was a good reaction to the sessions with the New Faculty and for Welcome Back. Scott also indicated that the Provost Search Committee is moving forward with their tasks.
- 3) **Providing Positive Feedback for Adjunct Faculty:** Kristy suggests sending positive feedback to departments regarding adjuncts to note that they are doing a good job.
- 4) **Senate Committee Vacancies:** Melinda indicated that multiple Academic Senate Committees have openings to be filled by the Librarian/Counselor group. Paula Hadley-Kennedy will be sending out forms next week for individuals to list their committee preferences.
- 5) **Organizational Structure:** Dean Garrison reported that there has been a “mostly positive reaction to the current chart.” Discussion ensued about the leadership structure of the functional groups with the current chart, and if the functional groups are really most aptly devised in terms of personnel. Scott questioned what can be done to move a vote forward regarding Faculty Chairs. He also discussed the new “Dean's Cabinet” which he

indicated could address concerns about FLAC, without providing details as to the make-up/structure of the “Dean’s Cabinet.”

- 6) **Librarians’ roundtable** – Scott requested that each of us consider our individual priorities for the year, with a review of them next June. Those who had devised priorities shared them.
- 7) **Additional Discussion – Springshare:** Gary wants to make sure that LibGuides is functional before putting in migration request. He will keep us updated.

-Meeting minutes submitted by Ali Konieczny