

Librarian's Meeting Notes

June 28, 2005

11:00

Room 442

Attending: Joe Weber, Melinda McMartin, Paul Kammerdiner, Fran Rosen, Ann Breitenwischer, Yuri Konovalov, Jessica Rush, David Scott, Richard Cochran, Rick Bearden

**Business:**

- Meeting began with discussion of a draft of the Instruction Coordinator position. After discussion, Paul will edit the document and bring back to the group for further discussion

**Dean's Comments:**

- The Dean surprised us by attending. He mentioned that he "roared" at the Dean's council meeting that morning on a variety of topics
- Presentation in Chicago went well, although the architect who began the talk was a bit technical in his talk

**Assistant Dean**

- Joe Weber mentioned his plan to present the merger document to the VPAA and how he anticipates filling the Access Services Librarian position. He will draft a position description which the faculty can then take a look at and once they approve, move on to the VP's office for further discussions and hopefully a "blessing" The merger plan will be tied to this PD and presented as a package to the VP.

With no further business the

Meeting adjourned at 12:02 with no objection

Respectfully submitted:

David Scott