AGENDA FOR THE COUNCIL OF LIBRARIANS MEETING
Held on November 16, 2021 at 1:30pm - 3:00pm
Via Zoom (attendees required to be signed into Zoom) or Gelman 702

Present:

CALL TO ORDER

APPROVAL OF THE MINUTES
 I. The minutes from September 14, 2021 regular meeting

WELCOME NEW MEMBERS and GUESTS
 I. Paul Kelly, Digital Services Manager (Elizabeth Waraksa)
 II. Welcome colleagues from Himmelfarb Health Sciences Library and Director, Ann Linton.

REPORTS, UPDATES
 I. Return to Campus “New Normal”
   A. Ann Linton will share experiences on Returning to Campus from the Himmelfarb Health Sciences Library perspective.
   B. Floor opened for discussion on how the return to campus has been for each of us in our respective roles.
 II. Search Committee, Eckles Librarian (Peter Cohn)
 III. Ad Hoc Committee on Search Committee Procedures for Librarian Searches (Laura Wrubel) (vote on approval)

GENERAL BUSINESS
 I. Report of the Standing Committees
   a. Librarian Review and Development Committee (Vakil Smallen)
      i. Research Leave/Professional Development workshop details
   b. Grievance Committee (Cathy Zeljak)
   c. Code & By-Laws Committee (Bill Gillis)
 II. Update from the Dean: Geneva Henry
 III. NEA and RUS Librarian positions - Review and Discuss rationale and goals for the recommendation to form a single search committee to concurrently fill NEA and RUS positions (Hannah Sommers and Elizabeth Waraksa)
   a. Discuss the position descriptions
      i. NEA position description [draft]
      ii. RUS position description [draft]
   b. Search Committee - Nominate/approve search committee members
 IV. Faculty Senate Report (Holly Dugan) 2:30 pm

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT