AGENDA FOR THE COUNCIL OF LIBRARIANS MEETING
Held on January 18, 2022 at 1:30PM - 3:00PM
Via Webex

Present:

CALL TO ORDER

APPROVAL OF THE MINUTES
   I. The minutes from November 16, 2021 regular meeting.
   II. The minutes from December 14, 2021 special meeting.

REPORTS
   I. Report from the Dean (Geneva Henry)
   II. Report from the Faculty Senate Committee on Libraries (Holly Dugan)
   III. Reports from the Search Committees
        A. RUS and NEA librarians (Dolsy Smith)
        B. Eckles librarian (Peter Cohn)
   IV. Report of the Standing Committees
        A. Librarian Review and Development Committee (Vakil Smallen)
        B. Grievance Committee (Cathy Zeljak)

UNFINISHED BUSINESS

NEW BUSINESS
   I. Updates and/or Changes to the Code & Bylaws (Yan He)

ANNOUNCEMENTS

ADJOURNMENT
WORKSHOP

I. Research and Professional Development Leave/ Workshop (LRDC)
   A. Implementation Procedures and LRDC Procedures provided in advance
   B. Slides by Vakil Smallen on LRDC's role in tracking and recommending leave
   C. Dolsy Smith, Matt Mihalik, Bill Gillis, and Dean Henry will discuss their experience taking, supervising, or approving leave requests.
   D. Q&A