

ALFRED UNIVERSITY LIBRARY FACULTY MEETING

Minutes

August 18, 2015 10:10 am

Scholes Library Conference Room

Steve Crandall, Secretary

- 1) AU Libraries Faculty Meetings Schedule for the year – all
 - Schedule was agreed to and invitations to all meetings were sent
- 2) Faculty Reception, Wednesday, August 19, 4:00-5:00 pm
 - All items necessary for the reception were covered and it was agreed that the 2016 reception would be at Herrick, that graduate students would be invited and that AVI would be considered to provide refreshments.
- 3) Harry Potter Events Update – Eva
 - Eva gave a thorough overview of all the events scheduled.
- 4) Personal Librarian Program Update – Brian
 - Brian described the upcoming orientation event and the process of creating the packet each student received, which also included an invitation to the Harry Potter events.
- 5) AU Libraries e-mail – would it be useful – Brian
 - There was agreement to obtain an AU Libraries e-mail. Trevor will request.
- 6) Strategic Planning Roles – all
 - There was significant discussion about the strategic planning process as a follow up to the meeting on August 17th. The librarians felt that at this point in the process, all of them had had enough input, that they'd just like Steve, in his Dean role, to put together a strategic planning document that pulled together their previous work and clearly described what was expected of them. While they understood Steve's desire for the process to be collaborative, they wanted more clarity and less discussion. Steve will be working on both the 2014-2015 report, and the 2015-2016 plan, and plans to have them completed by mid-September.
- 7) Engineering Floor Tour – Trevor
 - Tour was deferred.