

**ACADEMIC ASSEMBLY OF LIBRARIANS**

**GENERAL ASSEMBLY**

**AGENDA**

**Tuesday, November 13, 2018**

**2:00 PM**

**Paley Library Lecture Hall**

1. Approval of Minutes of the September General Assembly meeting
   1. Minutes approved.
2. Presentation on PA Digital Primary Source Sets, Stefanie Ramsay
   1. Primary source sets can be found at [padigital.org](https://padigital.org/).
3. Dean’s Update, Joe Lucia
   1. DPLA News
      1. DPLA sent an email to Hubs last week (11/9) announcing a shift in strategic direction and the termination of 6 employees. This shift is to help financially stabilize the organization. Still very unclear how this affects Hubs and other partners. It is not clear how this labor will be transferred or replaced.
      2. Joe told John Bracken message about issues with communication with community. Not necessarily a bad choice for them to move in this direction but poor communications.
      3. [Scholarly Kitchen post](https://scholarlykitchen.sspnet.org/2018/11/13/learning-lessons-from-dpla/).
      4. PA Digital will continue work as they have. Will talk with other Hubs and will look out for more communication from John Bracken.
   2. Moving updates
      1. Materials circulation: entertaining different approach for material coming out of ASRS than current lockers.
      2. Budget for technology outfit of library.
      3. Fundraising continues toward endowment.
      4. Library will close collections at end of academic year for 8-10 weeks. Borrowers will be able to go to Van Pelt Library at Penn. More announcements coming at end of this semester/beginning of next semester to faculty/students. More news to come at All Staff meeting in December.
   3. Temple-wide issues
      1. [OCLC Ithaka S+R study](https://www.oclc.org/research/publications/2018/oclcresearch-university-futures-library-futures/report.html) on aligning library and university strategies. Will be discussed with Management Team.
      2. Expect some clear messaging in 2019 about what path Temple will set itself on.
4. Old business
   1. No old business.
5. New business
   1. No new business.

Adjourned 2:45pm

AG

JL