



Academic Assembly of Librarians

General Assembly

Tuesday, May 11, 2021

2:00 PM

<https://temple.zoom.us/j/8788232907>

Attendees

Brian Boling, Jasmine Clark, Carla Davis Cunningham, Kristina De Voe, Will Dean, Matt Ducmanas, Lauri Fennell, Erin Finnerty (vice-chair, facilitator), Gabe Galson, Olivia Given Castello, Andrea Goldstein, Keena Hilliard, Tom Ipri, Sarah Jones, Karen Kohn, Molly Larkin, Rebecca Lloyd, Joe Lucia, Jessica Lydon, Vitalina Nova, Julie Randolph, Katy Rawdon, Fred Rowland, Adam Shambaugh, Caitlin Shanley (recording), Jackie Sipes, Margery Sly, Gretchen Sneff, Holly Tomren, Emily Toner, Kim Tully, Nancy Turner

Agenda

1. Approval of [Minutes of the March 2021 General Assembly meeting](#)
 - a. Approved.
2. Dean's update (Joe Lucia)
 - a. Joe chose to defer his update, as he will provide an update at the All Staff meeting tomorrow.
3. [Memorial Resolution for Latanya Jenkins](#)
4. Summaries of annual reports from committees
 - a. [Continuing Education Committee](#) (Vitalina Nova)
 - b. [Representative Faculty Senate](#) (Rebecca Lloyd)
 - c. Faculty Senate Library Committee (Emily Toner)
 - d. [Merit Committee](#) (Gabe Galson)
 - e. [Promotion and Regular Appointment Committee](#) (Carla Davis Cunningham)
 - f. [Selection and Appointment Committee](#) (Molly Larkin)
 - g. [Ad hoc Committee on L3 to L4 Requirements](#) (Erin Finnerty)
 - h. [Steering Committee](#) (Erin Finnerty)
5. [AAL Pet and Plant Slideshow](#) (Emily Toner)
6. Election results / Nominations and Elections Committee annual report (Lauri Fennell)
 - a. 39 votes (same as last year)

- b. Steering Committee Vice Chair/Chair-Elect: Rebecca Lloyd
 - c. Steering Committee Member-at-Large: Vitalina Nova
 - d. Continuing Education: Sarah Jones
 - e. Selection & Appointment Committee: Kim Tully, Karen Kohn
 - f. Nominations & Elections Committee: Jessica Lydon
 - g. Promotion & Regular Appointment Committee: Brian Boling, Fred Rowland
7. Old Business
- a. None.
8. New Business
- a. None.