



**Academic Assembly of Librarians  
Steering Committee  
Tuesday, July 21, 2020  
2:00 PM**

**Meeting via Zoom:** <https://temple.zoom.us/j/92451506923>

**Attendees**

Brian Boling (outgoing chair), Erin Finnerty, Leanne Finnigan (incoming chair), Sarah Jones, Stefanie Ramsay (recording), Katy Rawdon, Caitlin Shanley (also recording), Emily Toner, Joe Lucia

**Agenda**

1. Approve Minutes of March, May Steering Committee Meeting
  - a. Approved.
2. Report from Dean of Libraries
  - a. Needs to review L4 Criteria in next couple of weeks
  - b. Staff update meeting moved to Thursday due to conference on P2L University and Library Presses.
  - c. Communication from Provost to faculty yesterday on syllabus guidance, substantial information on textbook affordability, convert class learning materials to online open access materials rather than commercial textbooks.
  - d. Question about TU Press finances
    - i. May and June were difficult sales periods, as they were for many University presses
    - ii. Some titles in Press list are related to social justice and antiracism, so Joe and Mary Rose are considering how they might leverage that
      1. For instance, TU Press excels in coverage of Asian American Studies
3. Old business
  - a. Division of labor on AAL SC Confluence page
    - i. Vice chair updates membership page
      1. Erin has requested permissions to edit Confluence page
      2. SC will start using Confluence to archive committee rosters (via archived copies, not just versioning functionality)
      3. BB will give Leanne the binder when we return to campus
        - a. Going forward, Leanne suggests moving these online

- ii. Secretary uploads GA minutes, once they are approved
- b. Resident Librarians typically on committee - what is the status of that search?
  - i. Joe and Richie planning to move forward with two resident recruitments sometime in fall, hiring cycle is unclear
    - 1. Considering applying for an exception request (to the hiring freeze), not yet decided
  - ii. Position lines have been maintained
  - iii. Resident Librarian terms on committees typically last one year (this is not recorded anywhere)
  - iv. Is it a policy to include a Resident?
    - 1. Spots reserved on SC and Continuing Education
    - 2. They are offered a spot (but not required to take it)
- 4. New business
  - a. New Steering Committee Takes Over
    - i. Brian will add new members to shared drive after this meeting
    - ii. Members cycling off are Brian, Stefanie, Katy
    - iii. Incoming Member at Large traditionally runs the monthly lunch
      - 1. Emily will follow up with Sarah to figure out any logistics

Adjourned 2:24pm

LF 7/22/20

JL 7/22/20