



**Academic Assembly Of Librarians
Steering Committee
Tuesday, August 18, 2020
2:00 pm**

Zoom: <https://temple.zoom.us/j/93914634279>

Attendees

Lauri Fennell (guest), Erin Finnerty, Leanne Finnigan (chair), Sarah Jones, Caitlin Shanley (recording), Emily Toner

Agenda

1. Approve [Minutes of July Steering Committee Meeting](#)
 - a. Approved.
2. Report from the Dean of Libraries (Lucia)
 - a. Joe was not available for today's meeting.
3. Report from Nominations and Elections (Fennell)
 - a. Special election for Selection & Appointment and Continuing Education
 - i. Stefanie Ramsay leaving Temple on 9/2/20, will need a replacement on both S&A and CE committees (both terms scheduled to end 2021).
 - ii. Should we fill S&A appointment even though we're in a hiring freeze?
AAL Policies and Procedures state that the committee must have four members, so yes.
 - iii. Lauri will review Policies for the timeline for special elections.

- iv. Lauri will put out a call for nominations, then seek volunteers as needed.
 - v. Erin will create archived copies of the AAL committee rosters (in addition to maintaining page history on Confluence).
- 4. Preparing agenda for September GA meeting
 - a. Special election will be on the agenda.
 - b. Dean's Update
 - i. Leanne will ask Joe if he will consider updating AAL on his response to the L4 guidelines.
 - c. Lightning talks? These have typically occurred during All Staff meetings, but could be helpful to share updates. One concern is that information may be shared here that is applicable to all staff, not just AAL members.
- 5. Old business
 - a. None.
- 6. New business
 - a. First Wednesday lunches will begin again in September (virtually). If attendees are onsite, they should not try to congregate.
 - b. Emily proposed an idea to theme the lunches around the topics of the random Slack channels (ie, music, food, etc.).
 - i. SC agreed that this is a good idea.

Adjourned 2:40pm.

LF 8/18/2020