



## Academic Assembly of Librarians

### General Assembly

#### Agenda

Tuesday, March 8, 2022

2:00 PM

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

#### Attendees

Steven Bell, Brian Boling, Carla Davis Cunningham, Kristina De Voe, Will Dean, Matt Ducmanas, Courtney Eger, Erin Finnerty (chair), Leanne Finnigan, Becca Fulop, Olivia Given Castello, Andrea Goldstein, Josue Hurtado, Tom Ipri, Annie Johnson, Karen Kohn, Molly Larkin, Rebecca Lloyd, Joe Lucia, Jill Luedke, Jessica Lydon, Vitalina Nova, Jenny Pierce, Alicia Pucci, Stephanie Roth, Adam Shambaugh, Caitlin Shanley (recording), Jackie Sipes, Gretchen Sneff, Holly Tomren, Emily Toner, Nancy Turner

#### Agenda

- I. Approval of [Minutes of the January General Assembly meeting](#) [GAMinutes20220111.pdf]
  - A. Approved.
- II. Voting on [Bylaws changes for Nominations and Elections](#)
  - A. Erin presented and reviewed all changes in the document.
  - B. Erin deployed a poll for members to vote.
    1. The changes were approved.
  - C. Thanks to everyone for their work on this! The working group members were Karen Kohn, Josue Hurtado, Jessica Lydon, Kim Tully, and Sarah Jones.
  - D. Changes to N&E Committee policies and procedures
    1. These changes *do not* require a vote, as they are not part of the bylaws.
    2. Erin reviewed all changes to the committee documentation.
    3. Great work, all!
- III. Submitted discussion topics and questions for Dean Lucia
  - A. One question: *I recently learned that RCM allocations are currently under review at the university. Has the Dean been involved in conversations about reallocating additional funds from the university budget to the libraries?*
    1. There is an ongoing discussion within the university budget office about the impact of recent budget cuts. Joe and Richie recently discussed cuts with one of Ken Kaiser's direct reports. The Libraries have had so many cuts that we do not fit into the current budget model.
    2. Our collections budget has not grown to reflect the current industry, which will

impact our ability to support the academic mission.

3. The incentives built into RCM will probably be adjusted to better enable collaboration and support of integrative activities (this should include the Libraries).
4. We have a lot of vacancies. In an environment where budget continues to be an issue, Joe is concerned that he will be asked to give back additional job lines. We did give back four lines a few years ago.
5. Joe has not been part of RCM conversations, but does not anticipate changes at this time.

IV. Old business

V. New business

A. Rescheduling March Steering Committee meeting

1. New date: Monday, March 21 at 3pm

Adjourned 2:26pm.