



Academic Assembly of Librarians

General Assembly

Tuesday, May 10, 2022

2:00 PM

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

Attendees

Brian Boling, Carla Davis Cunningham, Kristina De Voe, Matt Ducmanas, Courtney Eger, Erin Finnerty (chair), Becca Fulop, Olivia Given Castello, Andrea Goldstein, Josue Hurtado, Karen Kohn, Molly Larkin, Rebecca Lloyd, Joe Lucia, Jill Luedke, Jessica Lydon, Vitalina Nova, Jenny Pierce, Stephanie Roth, Fred Rowland, Caitlin Shanley (recording), Jackie Sipes, Margery Sly, Emily Toner, Nancy Turner

Agenda

1. Approval of [Minutes of the March 2022 General Assembly meeting](#) [GAMinutes20220308.pdf]
 - a. Approved.
2. Alicia Pucci AAL membership application (Erin Finnerty)
 - a. [CV](#)
 - b. [Statement](#)
 - c. Review for next meeting, when voting will take place.
 - d. Materials look good, and Alicia would be a great addition to the Assembly.
3. [Proposed Bylaws changes](#) for AAL membership applications (Emily Toner)
 - a. One suggested phrasing change, Emily will incorporate.
4. Submitted discussion topics and questions for Dean Lucia
 - a. *One topic: There appeared to be some secrecy surrounding the new GIS position we are currently recruiting for. In fact, the RDS-SST, a team that concerns itself directly with research data, was taken by surprise when this position was announced. At the very least, one would expect the members of this team to be consulted about prospective positions regarding research data. Why such secrecy? It seems like such a breach of transparency.*
 - i. Have been organizing GIS Day with Temple GUS department, have been

- in conversation with them about a potential position
- ii. Operated under guidance of BSSE Unit Head to update open line from Greg's retirement
 - iii. This position is not really related to research data, that was not part of the conversation
 - iv. Why was this moved from TAUP?
 1. Used Penn State as a model
 2. TAUP membership has grown over time
 3. Joe reserves the right to make changes based on function
5. Summaries of annual reports from committees (all details available in reports)
- a. Continuing Education Committee (Erin Finnerty, for Jasmine Clark)
 - b. Representative Faculty Senate (Rebecca Lloyd)
 - c. Faculty Senate Library Committee (Emily Toner)
 - d. Merit Committee (Jackie Sipes)
 - e. Promotion and Regular Appointment Committee (Jackie Sipes, for Katy Rawdon)
 - f. Selection and Appointment Committee (Karen Kohn, for Aslaku Berhanu)
 - g. Steering Committee (Erin Finnerty)
6. AAL Pet and Plant Slideshow (Vitalina Nova)
7. *[POSTPONED] Election results / Nominations and Elections Committee annual report (Josue Hurtado)*
- a. *Final ballot will be presented via AAL listserv on Monday 5/9/22*
 - b. *Voting will be open Monday 5/9 - Monday 5/16/22*
 - c. *Elections results / N&E annual report will be distributed to the listserv thereafter*
8. Old Business
- a. None.
9. New Business
- a. None.

Adjourned 2:40pm.