

ACADEMIC ASSEMBLY OF LIBRARIANS STEERING COMMITTEE TUESDAY, January 18, 2022 2:00 pm

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

Attendees

Lloyd, Shanley, Lucia, Clark (guest)

Agenda

- Approve Minutes of <u>December Steering Committee Meeting</u>
 [SCMinutes20211214.pdf]
- 2. Report from Dean of Libraries (Lucia)
 - Definitely going back to in-person next week (has not yet been announced to University community)
 - At TULUP, those who were working a few days on site last semester may or may not go back to that
 - For instance, Joe has elected not to return until the Omicron variant has subsided
 - ii. Recommendation for Joe to communicate with TULUP staff about expectations, as folks may be wondering about their own schedules
 - iii. Also, for many, commuting is an additional risk in terms of exposure
- 3. Report from Continuing Education Committee (Clark)
 - a. Investigating pricing for Increasing Your Productivity with Microsoft 365

- Workplace culture and diversity program from Fox Center for Ethics,
 Diversity, and Workplace Culture
 - i. Specifically, effects of remote work on culture and communication
 - ii. Will continue to coordinate this spring
- c. Jasmine will update Rebecca and Erin when scheduling is nailed down
- 4. Review action items from January GA meeting
 - a. AAL membership clarification
 - i. Bylaws for reference:
 https://tulibdev.atlassian.net/wiki/spaces/AAL/pages/878247988/A
 AL+Bylaws
 - b. Other
 - i. Adding a definitions section
 - ii. Inclusion of supervisors on committees
 - 1. Supervisors have served on non-PARA committees in the past
 - 2. Should supervisors be included in the 4-year rotation?
 - 3. Clarifying "supervisors"
 - a. Mostly thinking of people who supervise other AAL members
 - b. This includes department heads and middle managers
 - iii. Is it worth rewriting the definition of membership in AAL from scratch? It does not really reflect the reality of "professional" work in libraries as-is, and continuously editing may not be the best solution

- Will need to consult Faculty Senate to ensure we are still meeting requirements for eligibility for serving on their committees
 - a. Collegiate assemblies already include both faculty and staff in a school/college, which isn't actually that different from what we are describing
- 2. We have staff who hold MLS degrees, but their jobs are not classified as "librarian" jobs
- We have staff members with terminal degrees in various staff positions
- iv. Rebecca: SC should focus on clarifying membership definitions before making additional tweaks to bylaws
- 5. Preliminary planning for March GA meeting
 - a. Preparing Nominations and Elections changes for voting
 - b. Question submission form was not working, but presumably people would have contacted Erin if they wanted to submit but couldn't?
 - i. Continue to monitor how this new setup is working

6. Old business

- a. Faculty Senate Library Committee clarifying terms for that role
 - i. Karen's document includes Emily's suggestions for revision
- b. Returning to WordPress for Confluence
 - i. Any specified timeline?

- Within this calendar year makes sense content will remain on Confluence for the time being despite limiting our accounts
- Worth noting that Emily (our Confluence expert) will be rotating off SC at the end of this term
- 3. Check in later this year and decide then

7. New business

- a. Rebecca met with two new librarians (Travis and Becca), both expressed interest in having an AAL mentor
 - i. We've done this in some way before eg, Rebecca was assigned by
 Steven to mentor Sarah Jones
 - ii. Other AAL members may be interested in having mentors/being mentors
 - iii. How would this work?
 - Those interested in being mentors might not be the right match for potential mentees, based on job roles
 - iv. Rebecca will think on this

Adjourned 2:42pm.

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