



Agenda of the University Libraries Assembly
<http://www.augusta.edu/library/about/library-assembly.php>
Wednesday, March 18, 2020, 1:00 – 2:00 p.m., Reese Library

Call to Order

1. Welcome to new faculty (M. Johnson)
 - a. Nelson Fredsell, Electronic Resources Librarian, Reese Library
 - b. Jacob Galley, Clinical Information Librarian, Greenblatt Library
 - c. Emma Kate Morgan, Access Services Librarian, Reese Library
2. Kathy Browder, PhD, Associate Vice Provost for Faculty Affairs
Davin Miller, Director of Web & Digital Services, Department of Communication and Marketing
3. Approval of Minutes (M. Johnson)
4. OLD Business
 - a. Bylaws (M. Johnson)
 - i. Assembly voted to change Article VII: COMMITTEES, Section 1. Standing Committees to read “Each committee shall be composed of one chair and two to four appointed members” instead of “...one chair and two appointed members” on February 10, 2020.
 - ii. Bylaws were updated by the LA Secretary and uploaded to the web by O. Angelton.
 - b. OpenAthens? (R. Bustos)
5. NEW Business
 - a. Voting Results from Senate Elections (J. Davis) – see handout
 - i. Community Services Committee was disbanded by the Faculty Senate.
 - ii. BAITUR committee was split into two committees – BAUR and IT. For IT, R. Bustos and J. Gaines are our representatives for 2020-2022. For BAUR, our representatives are K. Davies (2019-2021) and P. Shipman (2020-2022).
 - iii. The results will be updated on the website by the LA secretary.

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- b. Director's Update (K. Davies or F. Verburg)
- c. Dean of Libraries recruitment update (M. Johnson)
- d. Faculty Workload TaskForce (P. Shipman)
- e. University Senate Update (P. Shipman/G. Kouame)
 - i. Bylaw changes to Section III-2 (P. Shipman sent e-mail dated February 25, 2020 to the Assembly for feedback)
- f. University Committee Updates

6. Announcements

Next Libraries Assembly meeting: June 10, 2020, 1:00 – 2:00 p.m., Greenblatt Library

Adjournment