Library Management Team (LMT) Meeting Minutes

Date: September 16, 2025

Time: 2:00 PM

Attendees: S. Cary, M. Gaunt, E. Shaw, K. Whatley, K. Peters, S. Pryor, J. Pierce, J.

Thompson, M. Candelaria (Zoom)

Support: G. Mooney

1. Staffing & Personnel Updates

• Language & Literature Librarian: Search concluded; committee report in progress.

- Office Support Associate: Three strong candidates interviewed; references being checked (Kathy). Offer expected soon.
- **Health Sciences Library**: Two additional candidates scheduled for interviews for the HSL Director position.

Journalism Library:

- Gabe's last day was 9/16.
- Edward McCain (former Digital Curation) hired part-time through December.
- Gwen Gray will support collection development and business reference until Jennilyn Wiley arrives in November.
- **ACTS**: Nicole Merzweiler resigning end of September; no farewell event per her request. Jenny considering restructuring the role to support serials more comprehensively.
- **Temporary Staffing**: Michaelle Dorsey to support Ruth and Sharon's unit for ~6 months to build internal capacity.
- **Health Sciences Library Openings**: 1.5 positions open; no interviews scheduled yet. Current staff covering hours, but weekend coverage may be impacted.

Safety Team:

- Larry Dietzel leaving for Centralia Police (last day: Sept 22).
- Internal succession plan in place; public search will occur for final vacancy.

2. HR & Policy Updates

- Merit Letters: Distributed and filed.
- **Compliance Training**: Not mandatory this year except for onboarding and specialized roles.

Offboarding Process:

- Emphasis on badge/key/software access, retirement/insurance guidance, and email access.
- Employees must be advised to contact HR regarding benefits and COBRA.
- LTS needs to know if departing employees are also students (affects access).
- Courtesy and unpaid appointments need review due to potential costs (e.g., background checks, compliance).
- Attendance & Leave Policy: HR recently updated our <u>Attendance & Leave Policy</u>, HR-107.
 - "No call, no show" = no notice within 3 hours of shift start.
 - Tardiness = 6 minutes late.
 - Advance notice for PTO = 48 hours for leave; must be approved beforehand.
 - Time entry should be daily.
 - Departments responsible for tracking and verifying time; university will not monitor.
 - Deadline: February 1 to finalize library-wide time tracking and leave policy.

3. VP Updates - Kara Whatley

• 24-Hour Building Access:

- Planning needed for staffing and seating capacity around Reading Day.
- Safety team coverage for extended hours is a concern.
- Campus Facilities estimates 110-person capacity without tables; unclear how to add 30 more chairs.
- Traffic patterns before and after Reading Day must be considered.
- University Leader's Retreat: Scheduled for Sept 30–Oct 1 in Westphalia.