

Town Meeting Notes

November 17, 2005

1. Trudi DiTrollo and Brian Keith opened the session by thanking everyone for coming and asked if Dale Canelas could say a little something to the group.
2. At this time Dale spoke to the group concerning the new building, the plans, the coffee shop, and what is expected from that. She explained what the original plan for the coffee shop was and how it has evolved. Small discussion followed.
3. At this time Bill Covey was asked to step forward and give an update on the building progress, expected move-in dates, etc. He explained to the group about the coffee shop, the water under the roof and that it is suppose to be under warranty (physical plant is looking into who did the original roof). He spoke about the painting, the shelving and bookends. He did indicate to the group that the opening dates of the library are still being discussed at this time, but hoped to have the dates firmed up by the end of the next few weeks.
4. Trudi and Brian explained to the group the process concerning the selection for milestones accomplished during the last year and that 120 applications were received. Brian thanked Trudi for all her work on the milestones accomplishments. He expressed thanks for all of those who sent in the applications. Brian went on to explain many areas in the library that have changed in the last year and all of the accomplishments as well.
5. New grants underway for the DLC, Erich Kesse: Michele Crump(for Martha)
 - a. a small explanation was given in this area
6. Digital Archive agreement with FCLA: Michele Crump(for Martha)
 - a. a small explanation as given concerning this
7. 2006 Superior Accomplishment Award: Betsy
 - a. Betsy thanked all of her staff for keeping the department together and for making things much easier then they could have been. Then she explained why she choose who she choose for the awards: 1) Gerald Langford, 2) Jackie Brown and 3) Jorge Gonzalez
8. 2006 Superior Accomplishment Award: Michele Crump
 - a. Michele nominated Jason Fleming for the Superior Accomplishment Award.
9. Gifts and Exchange Unit: Michele Crump
10. Acquisition s and Cataloging Breakup: Michele and Betsy
11. LAD Move and ALF transfer: Ben
12. E-Reserves and Recent Promotions: Ben
 - a. Everyone was thanked for all their support and help in the accomplishments that the department had made in the last year
13. Margeaux Johnson and Student Training Team: Carol Turner

- a. Carol gave a brief overview of the work that Margeaux has and is doing with the Student Training Team
14. Systems – NT based network and mail and web servers: Bill Covey
15. Pooling and reassignment of staff in HR and Business Services: Bill Covey
 - a. Bill spoke of all the changes, the problems that came with the changes and the success as well
16. Holdings Conversion Project – Anita Lambert: Cathy Mook
17. Latin American Collection hosted 50th anniversary meeting of SALAAM: Richard Phillips
18. Rita Smith for service on the prestigious Caldecott Award Committee: Robert Shaddy
19. Center for European Studies Grant, Frank DiTrolio: Peter McKay (for Shelley)
 - a. Peter spoke of all of Frank’s accomplishments concerning the European Studies Center and that through his patience and diplomacy that the Center is what it is today.
20. James Haskins Library and Papers – Bruce Chappell: John Ingram
 - a. Bruce spoke about the \$6,000.00 for the historical Dioceses collection (donated)
 - b. John spoke about James Haskins gift and exhibit
21. Cross – Divisional Collaboration with Historical Museum of Southern Florida for an exhibit in Miami: John Ingram
22. New Hires – Trudi named all the new hires and asked that if your name was called to please either indicate to the group either by a wave or standing up so that they could put a face to a name
23. Retirement – Helen Jane Armstrong: Jan Swanbeck
 - a. Jan gave a brief history of Armstrong’s work history and accomplishments for the Library in the last 32 years. She explained that the retirement celebration would be after the new year, late January or early February.
24. Brian again thanked everyone for coming and said that we would be celebrating milestones and professional achievements again in the future, probably quarterly or something along those guidelines