

EXECUTIVE COMMITTEE

MINUTES

Monday, June 8, 2026

1:30-3:00p

Main 323c

Attendance: Claire Stewart (Chair), Nancy O'Brien (Vice-Chair), Paula Carns, MJ Han, Jennifer Maddox Abbott, Megan Sapp-Nelson, Sarah Williams, Beth Lewis (recording); invited: Mary Laskowski; Absent: Sara Benson (Secretary), Mara Thacker

1. Approval of Minutes: May 28, 2026 - Approved, as amended.
2. Dean's Update
 - a. Division Coordinators
 - AC did not object to Claire's suggestion to identify new coordinators for a one-year term.
 - Divisions have received a request for coordinator evaluations, and nominations where applicable.
 - b. PGA Budget
 - Claire expressed optimism regarding the PGA budget.
 - c. Uni High Library
3. Reorganization Update
 - a. Interview Process for New Unit Heads
 - EC will screen candidates and serve as the advisory committee; job descriptions will be reviewed by EC.
 - Tentative plan is for candidates to meet with Claire, AUL, EC, unit faculty, and staff.
 - No presentations will be required; position descriptions will be provided so that eligible faculty will have information about the role in advance.
 - b. Now, Soon, Later
 - Goal is to share a near-final model within the next few weeks.
4. Shared Governance Update
 - Members of the Ad Hoc group are looking at activities and groups to help identify areas of focus for a potential future formal governance refresh project.
5. PTAC Vacancy
 - Discussion deferred to next meeting.
 - Mary will provide a list of possible candidates.
6. Course Content Affordability Proposal
 - EC is supportive of proceeding.
 - Timeline has not yet been developed.
 - Current access to Leganto is through CARLI, with associated fees.
7. Furniture Requests
 - Reviewed, annual process:
 - Draft Library Furniture Procedure.
 - Draft Library Furniture Request Process.

- Endowment- or other gift-funded furniture purchases will be considered on an ongoing basis and do not need to wait for the annual process.
- Accessibility accommodations should not wait for the annual process.

8. New Business

- No additional items were raised.

9. Wrap Up

- Meeting concluded.

Approvals and Discussions via Email Since Last Meeting

1. PGA Task Force and Charge - Approved.

2. Disbanding the Reorganization Project Team - Approved.

3. Faculty Meeting Agenda Items

- Nancy O'Brien will moderate the reorganization discussion.
- EC supports more frequent faculty meetings as needed.
 - Claire Stewart noted a preference for in-person attendance when possible.
- Process for setting agenda items reviewed.

4. Topics for Reorganization Weekly Update (June 4, 2026)

- Update on 1:1 conversations for input and ideas.
- Remaining time allocated for open discussion.
- Joe Lenkart and Jenny Maddox-Abbott, along with others from the Reference Management Team, will lead a discussion about reference at a future meeting.
- Tom Teper will lead a discussion on AI strategies at the June 12, 2026, meeting.

5. Senate Committee on Library 2026–2027 Membership Notification

- Notification acknowledged.