



Council of Librarians

AGENDA FOR THE COUNCIL OF LIBRARIANS SPECIAL MEETING

Held on December 14, 2021 at 11:00am-12:00pm

Online ([Webex](#)) or Gelman 702

Present (26): Brigette Kamsler, Bill Gillis, Jen King, Dolsy Smith, Debbie Bezanson, Shira Eller, Kelly Grogg, Laura Wrubel, Paul Kelly, Elizabeth Waraksa, Misty Trunnell, Morgan Stoddard, Cathy Zeljak, Josh McDonald, Matthew Bright, Vakil Smallen, Peter Cohn, Leah Richardson, Dan Kerchner, Jen Froetschel, Mark Yoffe, Shmuel Ben-Gad, John Taylor, Amal Cavender, Matt Mihalik, David Ettinger

CALL TO ORDER

The meeting was called to order at 11:01am.

AGENDA

- I. Election to fill [open Council positions](#) [Bill Gillis]
 - A. Vice Chair/Chair Elect (VC/CE 2021 - 2022, Chair 2022 - 2023)
 - B. Librarian Review and Development Committee Alternate (through July 2022)
 - C. Code and Bylaws (through July 2023)
 - D. There were no other nominations from the floor; thus the Slate is approved by acclamation.
 1. Librarians elected: Vice Chair/Chair Elect: Bill Gillis; LRDC alternate: Shira Eller; Code and Bylaws: David Ettinger.
- II. Motion to Use the existing NEA and RUS search committee to fill a second RUS position from the same posting [Leah Richardson]
 - A. Search committee consists of Leah Richardson (Chair), Debbie Bezanson, Dolsy Smith, Matthew Bright and Joyce Whitmore.
 - B. Dorinne Banks departure was not announced during last Council meeting. Senior leaders seek efficiency and asked search committee to fill two positions using the same RUS ad. The ad posting is the same for both RUS positions.
 - C. Floor open for further discussion:
 1. Comment that this is a great strategy for two positions. This worked well for cluster hire. There is an interest in getting positions filled as quickly as possible and cut down on confusion.
 - D. No further discussion and no objections.
 - E. The motion is approved by unanimous consent.
- III. Wishing Laura Wrubel luck in her next role as she leaves GW for other opportunities.

ADJOURNMENT



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Meeting adjourned 11:12am.