**Agenda for iSchool Assembly**

**Friday, February 4, 2022 - 9:30 am ET**

**Location: Zoom**

# Preliminaries

* Call to order
* Review and approval of minutes from December [[link](https://internal.ischool.umd.edu/wp-content/uploads/2021/12/Assembly_12032021_Minutes.pdf)]
	+ Motion: Beth St. Jean
	+ Second: Craig Taylor
	+ Approved unanimously
* Review and approval of this agenda
	+ Motion: Gregg Vanderheiden
	+ Second: Beth St. Jean
	+ Approved unanimously

# Assembly Items

1. ***Dean’s update [Keith]***
* An introduction to those who have joined the iSchool since the last assembly: Cody Buntain, Neil Dhingra, Diego Oliveir, Polly O'Rourke, Camille Rogers, and Heidi Feng. Welcome to the iSchool! We’re so happy to have you join us.
* We will be receiving a $1500 bonus and COLA increase that will be effective back to January 2nd.
* There will be a discussion with the Office of Faculty Affairs about the tenure track faculty on how there may be changes to adjust the promotion criteria. If you are interested in registering, this will be held next Tuesday from 12-1pm and please reach out to Mega for more details.
* There will be annual PTK faculty professional track for the 4th year in a row on February 24 from 1-4pm and February 25 from 9:45am-2:15pm. This is open to all UMD faculty, staff, and students.
* Thank you to everyone who have been involved in and are currently on search committees. We have four current academic searches that are ongoing including the PTK lecture and data analytics and the PTK search for faculty assistant.
* There is a virtual conference coming up so please consider registering for it. It will be held on Wednesday, March 2from 12 -1:30pm. There will be a panel, breakout discussion on how the iSchool can grow, thrive, and continue to advancement of libraries in the field of Library Information Science.
1. ***Budget update [Melekte]* (see slides for further details)**
* A short presentation on our mid-year budget update now that we are halfway through the fiscal year.
* We would like to continue to use our budget as a tool to meet our goals to become the best iSchool in the nation. We’re currently in the top five!
* We would like to continue developing our programs that meet the needs of our state and society, growing and balancing our faculty to meet our instructional needs and we also want to continue doing research and community engagement.
* We would also like to secure our college as long-term financial health of our college and one strategy is to continue to modestly grow our fund balance invest in new programs and to be able to position ourselves to withstand any kind of financial uncertainties.
* We budgeted modestly and are doing better than anticipated so currently we have a surplus due to having more out-of-state students than we expected so we are looking for future growth and potential investments
* There will be two budget townhalls with a follow up presentation in the last two weeks of February. The registrations with zoom links sent out later.
1. ***Maryland Day update [Sarah Grun]***
* This year Maryland Day will be on April 30th from 10am – 4pm! We will need volunteers (faculty, staff, and student volunteers) from 9am – 5pm. Everyone who volunteers will get awesome swag including Maryland day t-shirt and free lunch. Please consider signing up!
* Leading up to Maryland day, we will have a book drive for a book giveaway as a part of the prize wheel. There will also be an iLove the iSchool campaign before and during Maryland day that faculty, staff, and students can fill out postcards. Other proposed activities will include simple coding games, hourly story time, prize wheel, and ozobots.
* Reach out to Sarah if you are interested and there will be a form on sign up genius for volunteer slots for specific activities.
1. ***UMD Giving Day [Nancy]***
* This year Maryland Giving Day is on March 9th!
* There will be challenge grants that you can participate in without making a gift. One is a social media engagement challenge where you can engage (like, share, and comment). We have a goal of 300 social engagements and once that goal is met, we will get a gift of $3000.
* For those who are considering making a gift, the minimum amount is $10 and your gift will have the potential to be matched. If any faculty and staff are considering making a gift, please do so between 11am – 1pm so we may have additional matches.
1. ***Selecting a TTK rep for university senate [Jessica]***
* This is to replace Eun Kyoung after this spring for a three-year term.
* Thank you very much to Tammy Clegg, who has volunteered.

# Announcements

* Jeff Waters: Please keep an eye out for any students who may be stressed and having a difficult time. This is their 5th term of the pandemic after all so please be mindful of this.
* Gregg Vanderheiden: They have not retired yet but they will be on halftime sabbatical and continue working on grants for the next three years.
* Sarah Grun: For any students who have questions about spring commencement, please direct them to ischoolevents@umd.edu and everyone who graduated virtually are invited to participate in the spring commencement.

# Adjourn

# Note: While February Assembly will be on Zoom, we plan to hold March, April, and May Assembly in Edward St. John, Room 2204.

# In attendance:

# Wei Ai

# Naielia Allen

# Chris Antoun

# Claudia Aragon

# Jackie Armstrong

# Jason Aston

# Emilia Azar

# Jason Baron

# David Baugh

# Nate Beard

# Tetyana Bezbabna

# Beth Bonsignore

# Carol Boston

# Lucinda Botlero

# Sareil Brookins

# Corie Brown

# Cody Buntain

# Brian Butler

# Susan Campbell

# Joel Chan

# Eun Kyoung Choe

# Sancita Chugh

# Tamara Clegg

# Emily Dacquisto

# Neil Dhingra

# Noah Dibert

# Patricia Doerfler

# Pamela Duffy

# Fabian Faccio

# Andrew Fellows

# Jess Feltner

# Heidi Feng

# Ge Gao

# Ursula Gorham-Oscilowski

# Dan Greene

# Sarah Grun

# Donald Heidenblad

# Kibbi Henderson

# Renee Hill

# Mia Hinckle

# Eric Hung

# Kate Izsak

# Zubin Jelveh

# J. Bern Jordan

# Hernisa Kacorri

# Kari Kraus

# Matt Krishnan

# Bill Kules

# Katy Lawley

# Amanda Lazar

# Jonathan Lazar

# Alex Leitch

# Yen Lin

# Wayne Lutters

# Galina Madjaroff Reitz

# Fernando Marciano

# Richard Marciano

# Keith Marzullo

# Maura Matvey

# Abdirisak Mohamed

# Hayleigh Moore

# Nancy Murray

# Doug Oard

# Ryan O'Grady

# Diego Oliveira

# Allan Oliveros

# Polly O'Rourke

# Susannah Paletz

# Phil Piety

# Charlene Ploetz

# Rochelle Robinson

# Nancy Roderer

# Camille Rogers

# Katie Shilton

# Beth St. Jean

# Jennifer Sturge

# Mega Subramaniam

# Craig Taylor

# Melekte Truneh

# Victoria Van Hyning

# Gregg Vanderheiden

# Jessica Vitak

# Neha Wadhwani

# Travis Wagner

# Ping Wang

# Jeff Waters

# Kathy Weaver

# David Weintrop

# Caro Williams-Pierce

# Susan Winter

# Liz Zogby