**Florida International University**

**Dean of Libraries**

**Search Committee Launch Meeting**

**Wednesday, June 25, from 10 – 11:30 AM ET**

**PC 521; Zoom**

1. **Welcome & Introductions** (5 mins)
2. **Provost Bejar’s Charge to the Committee** (10 mins)
3. **Access, Compliance, and Equal Opportunity Presentation on Sunshine Laws** (20 mins)
4. **Role and Responsibilities of the Search Firm** (10 mins)

Isaacson, Miller (IM) will lead a brief discussion regarding the firm’s role in this important process and our joint responsibility for building a strong pool of candidates, interviewing, and communication.

1. **Review of the Search Process & Work Plan** (10 mins)

IM will review the search work and walk through the search stages. Please review the appended proposed work plan.

1. **Understanding the Opportunities & Challenges for the Next Dean** (25 mins)

We will spend time discussing the work of the Dean and what awaits the next person in this role. Some questions to consider include:

* What is the “story” of the Libraries? What are its particular strengths and points of pride?
* Over the last decade, what have been some of the singular developments or achievements of the Libraries?
* What lies ahead? In 3-5 years, what might be different at FIU and within the Libraries?
* What would you like to see the Dean accomplish? Which strengths should be expanded upon or deepened? What areas will require time and attention from the Dean to be enhanced? Are there specific initiatives FIU should undertake or opportunities it should pursue?
* What professional experiences and qualities would you like to see in the next Dean?
* Where is this person today? What type of role does this person currently hold? What kinds of settings are most likely to yield promising individuals?

1. **Discussion of Search Outreach Strategy & Call for Nominations** (5 mins)

IM will ask committee members to suggest individuals who might be potential candidates or good sources of information. We will also discuss appropriate places to advertise the position.

1. **Next Steps & Any Other Business or Questions** (5 mins)