

LMT Meeting Information and Action Items

Tuesday, September 26, 2017

In Attendance

Ann Campion Riley
Anselm Huelsbergen
Pat Jones

Corrie Hutchinson
Jeannette Pierce
Kathy Peters

Shannon Cary
Sheryl Cullina
Jacqueline Rash

Updates from Ann

- We are going to have another meeting in October with our potential donors for the Digital Media Commons.
 - We are looking into acquiring historic maps from a possible donor.
 - The Acting Director will be Deb while Ann is at ARL and MLA meetings Oct. 3-6.
 - Ann is on the Academic Programs Task Force, which is reviewing academic programs and making suggestions to the Provost.
 - Next SAG is 10.10.17 at 10:00 a.m.
-

Depository Update

- Ann met with Heiddi Davis, Director of Campus Facilities - Planning, Design and Construction.
 - The Depository is part of her presentation to the Board on capital improvements.
 - Official approval will occur at their spring meeting.
 - Our move has been set back from spring '18 to spring '19.
 - We have renewed the lease on UMLD2 for another year and plan that this will be the last renewal.
-

Report from MERLIN Library Director's meeting

- Group is comprised of people with various titles so a name change to UM Library Council was agreed upon.
 - Ann suggested they enlarge the council to add chairs from different groups across campuses that, as specialties in their fields, will help with decision-making.
 - Everyone supported the use of preferred name in regard to the patron load process.
-

Furniture plans

- Marathon visited with their design team to look at room 114.
 - They are considering a lounge style design and hope to remove the posts that currently house electrical outlets.
 - We will exchange plans with ULSAC and obtain their feedback.
 - There is a \$100,000 budget for this holistic renovation, which will be spread out across 2 years.
-

ACTS Re-organization

- Two staff positions will be moving; one to UMLD and one will cross over with HSL.
 - Staff members have been informed and changes will be made in early Oct.
 - Some logistics including computing needs, funding sources and door access will be worked out in the near future.
-

Facilities Update

- The steam tunnel project is moving along faster than they thought. It is hoped that Hitt Street will be open for Homecoming.
 - The next section for steam tunnel construction will be between Ellis and Jesse.
- Bookmark Café will be moving to their storage area the first of next week and freeing up Room 28.
- They found asbestos in Room 15 and Campus Facilities is working to remove it in the next 2 weeks.
- 24/5 is working well. Security is hiring someone for the North entrance desk overnight shift so they can open the North entrance to patrons during that time.
 - Students are using the overnight hours more and more as the semester progresses.
- Outside cameras will be installed starting in early October.
 - ACC has appointed spaces where they will place the cameras; making considerations for height and future tree growth.
 - ACC is working with a company who specializes in mounting on historic buildings like Jesse.
- Door access card readers will be here and installed by the end of November.
 - University Libraries will purchase new ID cards for all library staff members including State Historical Society, Journalism, Engineering, Vet Med, HSL, etc.

Action: Sheryl will provide a list of employees for this project.

- Outside Lighting will be implemented at the beginning of the calendar year.
-

PeopleSoft Org. Tree Update

- Updates have been made and there should be no difference or effect on users.
-

New Circulation Policy

- We will not refund patrons for lost books after 2 years.

- We can still accept lost books if returned.
-

Academic Retention Services name change

- Name changed to CASE: The Center for Academic Success and Excellence to more positively reflect the support they provide students.
 - Housed in the first floor of the Student Success Center on Lowry Mall.
 - Unveiling ceremony incorporated speeches from Jim Spain, Vice Provost for Undergraduate Studies; Provost Garnett Stokes and students who have found the center beneficial to their academic career.
-

Dean's Council Update

- The system is holding on the proposed marketing restructuring to gain more input.
- The 160 over 90 group will still help with brand management and recruitment materials; focusing their initiatives for the incoming class next fall.
- The System has launched a strategic planning process to implement marketing themes and the compacts they have made with the state of MO.
- Campus Climate Survey is getting a lot of attention from the Chancellor.
 - HR will compile faculty salary study for next year's salary considerations.
 - Ann will provide the Provost with three actions we have taken to address concerns in the climate survey, according to the COACH goals for tenured faculty.
 - It was proposed that salaries, communication, respect and engagement are possibilities to be included.

Action: LMT is encouraged to email Ann with specific ways the libraries have addressed climate concerns.

Birds

- We have met with the campus photographer and are still hoping to sell the ceramic birds through an auction.
-

Next LMT

- October 17th, 2:00 p.m. - 3:30 p.m.