

Library Management Team

Meeting Information and Action Items

Tuesday, May 8, 2018

In attendance

Ann Champion Riley
Pat Jones
Deb Ward
Kathy Peters

Shannon Cary
Ernest Shaw
Jeannette Pierce
Anselm Huelsbergen

Sheryl Cullina
Jacqueline Rash

Ann meeting with Interim Provost Spain

- Dr. Spain is asking System for funding for the Libraries to help with the cost of inflation of journal prices.
 - His request will not fully cover the \$1.8 million gap, but will be helpful in covering about half of the need.
 - We hope he will be able to secure \$1 million for University Libraries with the expectation that we do not break Elsevier.
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Budget update

- Last week the Chancellor announced that the University Libraries will remain harmless from the 10%, 12.5% or 15% cuts as part of the University's commitment to research being central to its mission.
 - There will be a Campus Budget Meeting on May 24. We hope to know more about the System's response to Dr. Spain's funding request for University Libraries at that time.
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Ground level space

- Center for Teaching for Learning has asked for the North West portion of the ground level.
 - The University has been holding interviews for the new Director of the Center for Teaching for Learning.
 - Ann's old office in Technical Services will house this new director.
 - This person would potentially be hired by August.
 - The Center would like one classroom space.
- The Art museum is interested in some of the ground level space and is coming to look at the space in the near future.
- Archives will move to the North East portion of the ground level.
- Disabilities testing will probably be in the old art gallery space.

Events Team report

- Duties have shifted from helping with library events to more facilitating outside events.
- Discussion opened for Ellis library space guidelines to be revised.
- The Libraries' commitment to accommodating more outside groups was reiterated as a positive move for the Libraries to remain relevant and central to campus.

Action: Ann will meet with Events Team to draft new guidelines.

Instruction Committee Charge

- Jeannette proposed an Instruction Committee charge, chaired by Joe Askins.
 - Specific edit suggestions were made from LMT members.
 - It was proposed that Instruction Committee be a standing committee.
- Distribution of minutes were suggested to be placed in News Notes.

Action: Jeannette will send charge to Sheryl so that she will attach it when she sends out the Committee call.

Committee / Team

- The list of Library Committees and library Teams was presented and brief discussion ensued as to the specific categorization of each.
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Staff update

- Graduate students position are ready to go.
 - Noah's position is posted.
 - Waldemar will be leaving for a new position.
 - Tim Perry will be relocating as an employment prospect for his spouse has opened up.
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Travel Requests

- Everyone interested in attending MOBIUS or ALA conferences should submit their requests as soon as possible.
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Upcoming meetings

- Next LMT - Tuesday, May 22, 2:00-3:30pm, Ellis 159
- Celebration of Service - May 22, 11:30 am - 1:00 pm

- Staff Advisory Group - Thursday, May 10, 2:00-3:30pm, Ellis 114A
- Budget Forums - Wed. May 30, 3-4pm; Thurs. May 31, 11-12pm, Ellis 4F51A