

**MU Librarians and Archivists Council**  
**Meeting Minutes**  
**June 20, 2018**

Present: Noel Kopriva (Chair), Taira Meadowcroft (Recorder), Rachel Brekhus (Alt Faculty Council Rep), Kate Anderson (NTT Faculty Standing Committee Rep), Grace Atkins, Joe Askins, Felicity Dykas, Jennifer Gravley, Gwen Gray, Julie Housknecht, Edward McCain, Kimberly Moeller, Sandy Schiefer, Deb Ward

1. Approval of Minutes- Motion to approve by Kate, seconded by Kimberly, motion passed.
2. Report from Ann Riley
  - a. Teaching for Learning Center
    - i. Director will be announced later in the week
      1. Victoria (Tori) Mondelli was announced as the Founding Director effective Sept. 4, 2018.
      2. Will be located in Ann's old office in technical services- will move to the renovated western historical space
    - ii. Question about a new entrance to internal spaces within the library
      1. Yet to be decided
      2. Will be throwing away old stuff in storage and renovating down there
  - b. Offices eventually moving into the space left by the Historical Society
    - i. Student success
    - ii. Met with Bill Tupin from the Missouri Innovation Center Greg Bier from the Entrepreneurial Alliance to discuss space for students.
    - iii. Art and archeology museum- There has been talk to bring it back to campus and could possibly be housed in the library.
  - c. Question asked about Pickard Hall
    - i. can't do anything about it now because of environmental concerns, at least not yet
  - d. Chancellor is giving money for the depository in exchange for other space
    - i. Will be appointing a long range space planning committee for the libraries in the fall
  - e. University received one million dollar grant from the Howard Hughes foundation- Ann invited to the discussion to see how the library will be involved

- f. Ann will attend the TPMC later today- translational and precision medicine center
  - i. Hopes to move toward being a center for innovative technologies in the library
- g. Question asked about Faculty offices on the 3rd floor- will we keep them? Could be brought up for discussion, but not now.
- h. Libraries deans and directors were invited to an UM chief academic officers meeting last week; had a discussion about the shared funds for the libraries; they were in favor of increasing the pool; talked to the president, chancellor, provost about a million dollar increase- library directors will talk about how they would spend it and how much it would mean to them
  - i. Getting numbers of cross campus courses and the money can help them grow
  - ii. How much the resources get used
  - iii. Talk about how much ILL they do
- i. No update on the provost search as of the day of MULAC
  - i. Mizzou later announced the new Provost to be Latha Ramchand
- j. Emeritus status update- provost office said they are working on the letters and they should be out soon

### 3. Committee Reports

#### a. AAPN

- i. Abbie Brown emailed out results and emailed out a run-off election form for the open promotion committee spots:  
 Executive Committee:  
 Chair: Kelli Hansen (2018-2019)  
 Vice-Chair/Chair-Elect: Amanda Sprochi (2018-2019)  
 Recorder: Rachel Brekhus (2018-2019)  
 Faculty Council Representative: Rebecca Graves (2018-2021)  
 Faculty Council Representative Alternate [NTT Standing Committee Representative]: Kate Anderson (2018-2021)

Administrative Affairs, Policy, and Nomination Committee (AAPN):  
 Abbie Brown, 2017-2019  
 Kate Anderson, 2017-2019  
 Joe Askins, 2018-2020

Welfare and Professional Development Committee (WPD):

Caryn Scoville, 2017-2019  
Julie Housknect, 2018-2020  
Sandy Schiefer, 2018-2020

Promotion Committee:

Edward McCain, 2017-2019  
Jeannette Pierce, 2017-2019  
Navadeep Khanal, 2018-2020  
Kimberly Moeller, 2018-2020

1 regular spot to be filled by special election

1<sup>st</sup> alternate spot to be filled by special election

2<sup>nd</sup> alternate spot to be filled by special election

- b. WPD
    - a. Amanda made a list of awards; where should we put them? Suggested to place them in sharepoint and have a link on the staff website.
  - c. Promotion Committee
    - a. No report
  - d. NTT Faculty Standing Committee
    - a. Met with provost to talk about two year rolling contracts
      - i. Originally talked about it before libraries were NTT
    - b. Current recommendation, not set in stone, provost office would have NTT renewals required to be reviewed annually, will be given a minimum of 6 months' notice for non-renewals; could award annual contracts no more 5 years, then would be eligible for 2 year rolling contracts
      - i. Wants to exclude all clinical faculty; claim is that they are revenue gaining entities
      - ii. Excluding extension faculty
    - c. Asked about research leave- Kate will look into it
      - i. Brought up this article during the discussion:
        1. [https://www.columbiamissourian.com/news/higher\\_education/mu-provost-to-discontinue-faculty-leaves-awards-amid-budget-cuts/article\\_07bcfd56-6e94-11e8-837d-af0f85014011.html](https://www.columbiamissourian.com/news/higher_education/mu-provost-to-discontinue-faculty-leaves-awards-amid-budget-cuts/article_07bcfd56-6e94-11e8-837d-af0f85014011.html)
4. Announcements
- a. Thank you to Jeanette for the work on the wish list

- i. Health Sciences Library got a gift yesterday
- b. Thank you for Noel being chair, Kelli is incoming chair
- c. MACRL needs a new rep- talk to Noel if you are interested
- d. Kate Wright is leaving for Colorado boulder for an awesome job- come to her party June 29th
- e. MULSA Picnic attendance- 50 people- was a fun time