Greeting – Ann Campion Riley, Vice Provost and University Librarian

- Welcome everyone including our many Zoom participants.

New Hires – Ann Campion Riley

- Welcome New Hires:
  - Ying Hu, Digital Services
  - Majiyebo Yacim, Missourian
  - Jesse Becker – Temp from SOS in for Sean’s position in Monograph Acquisitions (Corrie can you provide title or department?)

Vice Provost Report

- Budget Update:
  - This year the Provost’s Office will cover the expenditure for Journals that exceeds our budget, due to inflation.
  - This year we will be able to fill our three open positions: Health Science Research Librarian, Technical Services Librarian and Associate University Librarian.
  - For the next fiscal year, we need to model 5% and 10% cuts and leave room for a possibility for raises. We plan to take it from collections and have been told by the Provost’s office to expect the 10% cut.
    - The General Revenue Allocation (GRA) gives us about 14 million dollars.
- Travel question answered:
  - Travel hasn’t been discussed in LMT in light of the budget. Ann believes in supporting professional development but we will also need to consider the budget. Travel expectations have been set for this fiscal year so go ahead and submit proposals as normal throughout the end of June.
- Status of Recovery Cost Management Model question answered:
  - RCM is still in discussion and the recommendations will come out in the spring. Corrie has been attending meetings and reports that there are a few other departments like us that do not generate revenue. Modeling will begin fall 2019.
- Enrollment question answered:
  - Enrollment is looking positive but no definite numbers have been announced.
- Engineering Library:
  - Mention on the current topic of the Engineering Library was made.
  - Our statement about use and value will be shared when appropriate.
- Venable Donation:
  - We have had a recent donation of valuable historical maps from the Venables.
- Research Insights:
  - Research Insights were purchased by System and is used to track grants, faculty activity, publications and AAU statistics.
- Weather Forecast:
o At this time, Ellis is scheduled to be open Saturday and HSL is scheduled to be open Saturday and Sunday.
o We will look out for possible closures.
o It was noted that Facilities’ main priority is clearing snow and trees that pose potential threat then clearing the damaged branches will be addressed.

• Space Update:
o Ann has looked at three different consultants to do a survey of all of our spaces. Thank you to Ellis Space and Facilities Advisory Committee for the work they have done to respond to the idea of the One Stop Shop coming to Ellis.

Division Chairs Update

Corrie Hutchinson – Associate University Librarian for Acquisitions, Collections and Technical Services

• Corrie’s team is working on renewing serials, which are about 5 million dollars, with an additional $1.6 million in funding from the Provost before subscriptions expire.
• Collection Steering Committee:
o CSC is working on reviewing allocations of collections funds. The 6% inflation will affect the estimation for next year’s budget.
o Discussing what collections will remain in Ellis and what will go to the new depository expansion when it is built.
• Math, Geology, and Special Collections are transferring materials to current depository.
• Microfilm:
o Microfilm is gradually being sent to Center for Research Libraries (CRL).
o Terminology: In the catalog, “Unavailable” means it is a duplicate or a book with processing issues.
• Physical Processing workflow is adding an option of using LibAnswers to facilitate communication between librarians and Michaelle concerning physical conditions of materials.
• Teaching for Learning Center has moved in. We have rearranged more to provide space.
• Discussions have ensued on what we will do if the One Stop Shop will be moved to Ellis.
• Technical Services Librarian Interview Candidates:
o Please remember to attend the upcoming presentations given by the interview candidates.
• Switching MARC records from ProQuest to OCLC continues as a priority.
• ILS team has a new patron load procedure.
• The Ill implementation phase has been completed and SSO should be up and running.
• Requests:
o Maintain using the acquisitions@missouri.edu for acquisition requests.
o Cataloguing requests should be sent to Corrie.
• Shout Outs:
o Amanda Sprochi, Betty Stuart, Lindsay Yungbluth

Deb Ward – Associate University Librarian of Health and Specialized Libraries

• Program, services and space planning are themes in the Specialized Libraries.
• Journalism, Engineering and Health Sciences will be doing surveys.
• HSL Info desk was removed and the electrical wiring has been modified. The next step is to work with Design Services to gather ideas for refreshing the space.
• Zalk Library hours will be modified and the card swipe access will be implemented.
• Engineering Library initiated a Comic Book Club. Interested parties can contact Mara Inge.
• Amanda Sprochi established a Classics of Medicine Exhibit.
• The NNLM Planning meeting for Chris Pryor and Deb Ward in Salt Lake City will be in February.
• Contact Diane Johnson for any questions you may have about upcoming HSL Research Librarian interviews. Please consider attending the candidate’s presentations.
• Special thanks to ACTS, Kathy, PJ, Shannon and all Specialized Libraries staff.

Jeannette Pierce – Associate University Librarian for Research, Access and Instructional Services

• Despite the great impacts on our workloads University Library employees remain resilient.
  o To illustrate this point, statistics for recent progress in Reference, Instructional Services, Circulation Services, ILL, Graduate Assistants, Practicum Student, Digital Assets, LibGuides, and Online Services were provided.
• Pilot staffing for the reference desk will continue throughout the spring.
• Instructional Services web pages have been revised.
• The Instruction Committee was re-established with a new description and charge.
• Further integration of our consultation services into MU Connect was made.
• Staff moves were announced for Borrowing and Government Documents
• Outer west reference office was configured for by-appointment digital media services.
• New digital scholarship position is Steven Pryor’s position.
• Contributed to PEGI and GWLA Student Success Project.
• The new special collections classroom was launched this fall.
• Added Hiller and Venable Collections to SPEC.
• Established MU as a publisher with CrossRef and began creating DOI’s.
• Sponsored Open Access Week with cross-division team.
• Continued archiving for the Center for Oral Tradition in MOspace.
• Columbia hosted a successful Missouri Library Association. Thanks to all involved.
• Upcoming Activities:
  o Teaching Renewal, 1923 publications for Hathi Trust, updates to plagiarism tutorial and scavenger hunt, AUL interviews, 2 new interns and 2 GLAs, Black History Month exhibits and trivia night.

Thank you MU Library Staff Association for providing refreshments and IT for providing Zoom.