# Library Management Team Meeting

# Information and Action Items Thursday, January 31, 2019

## In Attendance

Ann Campion Riley Corrie Hutchinson Pat Jones Ernest Shaw Kathy Peters Shannon Cary Deb Ward Jeannette Pierce Anselm Huelsbergen Jacqueline Rash

## Emergency Phone Tree

• Discussion ensued about activating the Phone Tree for last night's announcement about campus closure and opening times.

<u>Clarification</u>: It is up to Ann and department heads to make a decision at the department level if we activate the Phone Tree. More detail will be provided in future messages.

- Kathy is in the process of requesting pay for our benefit eligible employees who were scheduled to work.
- Shannon forwarded our hours to the News Bureau in case they decide to post hours about specific departments.
- It was brought up that Shannon might need access to change specialized libraries' hours on the website or to be able to contact people responsible for updating specialized libraries' hours.

<u>Action</u>: Deb, Shannon and Ernest will meet to discuss emergency access to website information for specialized libraries.

<u>Decision</u>: Each department head is welcome to follow through with contacting their phone assignments as they deem necessary.

<u>Action</u>: Ann will send out an email to all staff and include that employees who don't have access to MU Alerts should contact their supervisors to communicate about obtaining emergency information.

## **Engineering Library**

• There was a discussion about the Engineering Library.

## Mizzou Giving Day

• March 13-14 noon to noon

- Donors can give to one of three funds: Phase II Special Collections, Collection Enhancement Fund and Friends of the Libraries.
- In the past, we have been in the top 10 of departments based on dollars raised and number of participants. Those in top 5 can get additional funds.
- We will talk at the SAG meeting about ways in which staff can participate if they are interested.
- The Libraries won social media prizes each year of Mizzou Giving Day, which provided us with additional funds.

#### Show-Me Mizzou

- Show Me Mizzou Open House is on April 13.
- Libraries will be part of 80 campus activities.
- Focus on special collections and digital media lab. We will host a crafting table and refreshments.
- Website of events will go up by March 1<sup>st</sup>
- We will be seeking volunteers to help out with the event
- Shannon will announce it in Staff Advisory Group on Tuesday.

## AUL Search

- One candidate that was scheduled for next Monday withdrew.
- Candidate # 1 is now scheduled for Feb. 14-15 due to weather related cancellations.
- Candidate # 3 is coming next Thursday Friday, Feb. 7-8.

## HSL Research Librarian

• The search committee has made their recommendation to Ann.

## HR Specialist Sr. Position

- HR Specialist Sr. Position was discussed.
- Nicole Whyte has been hired as the permanent HR Assistant.

#### Budget meeting with Provost

- We were asked to plan a 5% and 10% cut.
- We will use peer comparisons and the collections report to make the claim that we should not endure any cuts.

Action: Kathy emailed spreadsheets and a narrative for this and last year's budget cuts to LMT.

Action: LMT is asked to give Kathy feedback on spreadsheet.

## Campus hire policy

• It was discussed that campus is working on new policies for hiring Chairs and as well as new faculty hires.

## Technical Services Librarian update

- We have three viable candidates.
- The survey is open until next Wednesday and the Search Committee will meet Thursday to discuss a recommendation to Ann.

### SFCIC

- Deadline for proposals is Feb. 15
- Some ideas include pods, smartboards, digital media lab entrance modification, group study room chairs.

Action: Ernest will ask about pod monies from IT.

Action: Kathy, Jeannette and Ernest will draft a proposal

#### Student Vision follow-up

- The students want the Libraries' room reservation system to be modified/updated. This is a priority for the students that we can still address.
- Ann would like to see it match the reservation system that the MU Student Unions use.

## Space Consultant

- We have two consultant quotes.
- They want to come to campus.

#### Ellis lower level update

- One stop shop is one of many projects that Campus is considering.
- Space Utilization Committee advised against the One Stop Shop.
- State Historical Society will be moving out around May 20.
- Student Success Center is still projected to move into State Historical Society space.

# NEH grant

• NEH grant was submitted for climate control assistance.

# Mellon Grant

• Mellon Grant was submitted for archiving content of converged newsroom.

Librarians as Catalysts for Health Communities

- Proposal to Institute of Museum and Library Services is due March 1<sup>st</sup>.
- Health Science Library is working on the proposal for this project.

#### Next LMT

- Tuesday, February 12 from 2-3:30 PM
- Tuesday, February 26 from 2-3:30 PM