

Library Management Team Meeting

Information and Action Items

Tuesday, March 21, 2019

In Attendance

Ann Campion Riley
Corrie Hutchinson
Pat Jones

Ernest Shaw
Kathy Peters
Shannon Cary

Deb Ward
Anselm Huelsbergen
Jacqueline Rash

Project Facilities Coordinator

- The search has been extended through March 22nd.
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Programmer/Analyst IT position

- We have three viable candidates.
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Campus open house - Show Me Mizzou Day

- Bookmark Café will be closed during the Show Me Mizzou Day.
 - Menu from University Catering was discussed.
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Bookshelf

- Suggestions for what to house in the bookshelf by the newspapers ensued.
 - National Library Week in April could showcase the top 100 books.
 - A suggestion for a popular fiction books collection was made.
 - ESFAC was consulted about the content of the bookshelf.
 - Tech Services will need to find a way to designate this location in the catalog.
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Decision: The 100 book suggestion was approved.

Scholarly Communication

- We will have a four campus task force to review participation in and to determine continuation with large journals such as Elsevier.
- Members from each campus is still undecided.
 - Ann has been asked to be on the task force.
- Ann reported on fellow GWLA member's decisions on this topic.
- SPARC (the Scholarly Publishing and Academic Resources Coalition) is doing briefings.
- It was enthusiastically suggested to have an Office of Scholarly Communications in the Libraries.
- The need to educate faculty about these issues was mentioned.
- The Library Committee is also taking this issue to the Provost.
- Bringing back a committee of Open Access vs a Scholarly Communications planning team was discussed.
- It was mentioned that the Administration already sees the Library as holding this authority.
- Suggestions for member representatives of the Scholarly Communication working group were suggested.

Decision: It was determined to establish a scholarly communication committee or task force for the Libraries and charge the group with proposing how the libraries can deepen support for scholarly communication initiatives.

Action: LMT members will submit ideas for the charge to Ann by April 2nd

One Stop Shop Webinar

- Corrie attended a webinar about the importance of One Stop Shops on College Campuses.
 - The going trend is a virtual One Stop Shop.
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Faculty Research Office

- Edits to the draft were provided.
 - Policy 17 will be provided to All Staff for feedback
 - The policy will be confirmed at the next All Staff meeting.
 - The policy will be updated on the website.
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Staff Lounge

- MULSA Exec board was consulted for feedback on policy updates.
 - It was confirmed that the staff lounge is only for University Libraries Staff and the code should not be shared with friends or family.
 - Those that move into Ellis will probably use one of the two staff lounge spaces in the current State Historical Society space.
 - Edits to policy were suggested.
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AUL Candidate

- The next AUL Candidate interview is scheduled for Monday April 1st and Tuesday April 2nd.
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Space Consultant - Shepley Bulfinch

- The Space Consultants are nationally recognized for working with top research libraries.
 - They are here to help us further our mission.
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Campus space inventory

- Discussion ensued as to the current designations for the specialized libraries on the Campus Facilities list.
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Ellis structure

- Ellis Auditorium is on the Campus Facilities repair schedule for this summer.
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Next LMT

- Monday, April 8, 2:00-3:30 PM
- Tuesday, April 23, 3:00-4:30 PM (*note new time due to undergraduate research project awards).