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.

Programmer/Analyst IT position

• We have three viable candidates.

Campus open house - Show Me Mizzou Day

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

Bookshelf

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

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.
  o 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.

---

**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.

---

**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.

---

**AUL Candidate**
• The next AUL Candidate interview is scheduled for Monday April 1\textsuperscript{st} and Tuesday April 2\textsuperscript{nd}.

\textit{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.

\textit{Campus space inventory}

• Discussion ensued as to the current designations for the specialized libraries on the Campus Facilities list.

\textit{Ellis structure}

• Ellis Auditorium is on the Campus Facilities repair schedule for this summer.

\textit{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).