Welcome – Ann Campion Riley, Vice Provost for Libraries

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

- Corrie showed plans and explained the new space, fire lane, bathroom, connection hallways, parking, and alarm systems.
- Exterior is pre-cast concrete walls.
- Although we will house some microfilm materials in this facility, it will primarily be constructed for paper based storage.
- Feb. /March 2021 is the move in goal.
- Corrie presented the UMLD video and News Hub infographic.

Human Resources Update – Brenda Slade

- Five current searches were shared: Technical Services Librarian (ILS Coordinator), Research and Instruction Librarian/Archivist for Special Collections, Library Specialist Sr. in Digitization, Part-time Library Specialist in Digitization, Electronic Resources Librarian.
- New Staff was introduced: David Merz, Bryan Mink, Joe Davis, Brenda Slade, Nora Purdy, Samantha Sneller, Shana Johnson, Ali Sauer and Caleb Klein.

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

- University of Missouri Libraries has been working on Open Educational Resources since 2014, mostly on open textbooks.
- Grace’s system, state, campus and library involvement will be shared among current librarians.
  - Joe will do faculty and SPARC workshop.
  - Steven will do OER Commons work, related to MOBIUS.
  - Felicity will continue MOspace repository.
  - Subject librarians will do more consulting with faculty.

Facilities Update – Kathy Peters, Assistant Director, Business Administration
• Kathy elaborated on projects that have been completed, that are in process and that we hope to begin in the near future.
  o Ellis Auditorium will open for classes this fall.
  o Furniture has been delivered to room 114A and 159 and permanent Zoom equipment has been installed.
  o Surplus items can be requested through mulibraryadmin@missouri.edu
  o Blinds are being replaced on 2nd and 3rd floors. Please keep the blinds closed to preserve our library materials.
  o Group Study Rooms will be updated with paint, carpet and technology.
  o Teaching for Learning Center will begin renovations on their new space in State Historical Society.

Vice Provost Update

• Amanda Sprochi and Noel Kopriva obtained promotions.
• Position funding is possible mainly due to our restructuring of the AUL for SPEC. We also moved all of Security funding to student fees. Some positions are funded from other sources.
• Strategic Plan was discussed in LMT, will be refined and sent to the staff in the near future.
• Staff celebrations include Deb Ward and Chris Pryor on their NLM and IMLS grants, Joe Askins being named a SPARC fellow
• Shepley Bulfinch is working on a space plan so that the current updates and structures are looked at strategically in hope that they won’t interfere with the future renovation.
• Fire safety concerns, brought up by the recent fire evacuation, were discussed. We will work on resolving these issues including making alarms heard all over the building and better evacuation plans.