February 13, 2020

Interim Vice Provost Report – Deb Ward

- Thank you to all staff who have been so supportive in this transition period.
- Welcome new staff, congratulations to promoted and retired staff.
  - Two updates to corrected departments were offered: Jennifer Walker is part of ACTS and Jennifer Thompson is part of the ACTS department as well.
  - With another review we would like to announce the following three additional staff members: Derek Sneller, Security Officer, ADMIN; Jonathan Richardson, Library Info Assistant, RAIS; Levi Dolan, Research Specialist, HPCL
- Shepley Bulfinch
  - The Master Plan has been finalized. It will be distributed among campus leaders and placed on our Libraries website.
- Space Planning Committee
  - This committee will set priorities and create a plan to coordinate projects.
- Active Facilities Projects
  - UMLD expansion is out for bid.
  - Move of Technical Services to Ellis fourth floor plans are waiting for funding.
  - HSL enabling project to create work room and storage closet in current shelving room. To accomplish this staff will need to be relocated as well as the training room.
- Related Facilities Projects
  - Iron Mountain storage and moving consultant visited this week.
  - HSL Phase two: moving collection out of compact shelving.
  - Teaching 4 Learning Center will move into new space on March 3rd
- Open Access Task Force recommendations
  - The recommendation was distributed to staff earlier this week.
  - It has been raised at Faculty Council.
It is a goal to keep this in the forefront of priorities for campus leaders and community.

Development – Matt Gaunt, Advancement Director

- University Libraries have raised 9.1M of the 10M goal for the Our Time to Lead campaign.
- Friends of the Libraries Council Meeting is April 4.
- Library Society Reception April 23 in the Grand Reading Room.
- Unbound Book Festival April 25: John Fifield will present on “books as art.”

Events – Shannon Cary, Communications Officer

- Undergraduate Visual Art & Design Showcase Exhibition prize went to Amanda Lee & Molly Wainscott for *Fugue*
- Spring events were shared
  - Mizzou Giving Day, March 11-12
  - Show Me Mizzou Day, April 17
  - National Library Week, April 19-25
  - Library Society Reception, April 23
  - Unbound Book Festival, April 23-26
- Black History Month Events
  - Feb 18, 3pm Lecture by Dr. C.W. Dawson 114A
  - Feb. 19, 4pm Lecture by Joan Stack 114A
  - Feb. 20, 8am-6pm 2020 Black “Migrations” Symposium 114A
  - Feb. 26, 7pm Lecture: Voyage into the Matrix of Race 7 the Truly Determined 114A
  - Feb. 27, 1pm Reparations Panel Presentation 114A
  - Feb. 29, 6pm Black History & Culture Trivia Night

ULSAC Trip Report – Shannon Cary, Communications Officer and Taira Meadowcroft – Research Information Librarian

- University Library Student Advisory Council went to San Jose, CA
- Last year students created the Student Vision Report
  - Students will work on updating the Student Vision Report with this experience.
  - Students visited Stanford, San Jose State University, University of California, Berkeley
  - The students travel with money we have from the Ruth E. Ridenhour Student Ambassadors endowment.
  - The student vision report will be finalized and presented later this semester.

Budget Model - Kathy Peters, Fiscal Officer

- The libraries are moving from being an academic department to a cost center.
  - Our revenue stream doesn’t come from tuition but from each department.
  - The other campus are not following this new budget model.
- Funding for the Shared Resources will need to be reassigned and redistributed as a result.
- Kathy has created a budget to support our current activities and resources and will present it to Administration to obtain this funding from the departments.

Q&A

Q: When will T4LC will be finished moving
A: Teaching for Learning Center will be moving March 3-7.

Q: What was some of the student’s reaction about how Ellis compares.
A: Taira noted that students appreciate what we have especially in regard to the Digital Media Lab and also see its potential.

Q: Is the Technical Services move looking to inhabit 4East?
A: We do not plan to take space in 4East. Technical Services will move to 4F51A area.

Q: Where will we get the funding for the lower level move?
A: The funding for the lower level renovation is stalled so we are waiting to hear more about that in the near future.