AGENDA

Interim Vice Provost Report
Events
ULSAC Trip Report
Budget Model / Update
Q&A
Interim Vice Provost Report

Events

ULSAC Trip Report

Budget Model / Update

Q&A
# RECOGNITION OF NEW STAFF

## New Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dept.</th>
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</thead>
<tbody>
<tr>
<td>Evan Francis</td>
<td>Security Officer</td>
<td>ADMIN</td>
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<tr>
<td>Cornell Dabney</td>
<td>Security Officer</td>
<td>ADMIN</td>
</tr>
<tr>
<td>Britany Saunders</td>
<td>Library Information Specialist</td>
<td>SPEC</td>
</tr>
<tr>
<td>Taylor Kenkel</td>
<td>Technical Services Librarian</td>
<td>ACTS</td>
</tr>
<tr>
<td>Jennifer Thompson</td>
<td>Electronic Resources Librarian</td>
<td>ACTS</td>
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<tr>
<td>John Henry Adams</td>
<td>Research and Instruction Librarian/Archivist for Special Collections</td>
<td>SPEC</td>
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<tr>
<td>Antanella Tirone</td>
<td>Library Information Specialist</td>
<td>SPEC</td>
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<tr>
<td>Jordon Hamby</td>
<td>Library Information Assistant</td>
<td>HPCL</td>
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<tr>
<td>Derek Sneller</td>
<td>Security Officer</td>
<td>ADMIN</td>
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<tr>
<td>Jonathan Richardson</td>
<td>Library Info Assistant</td>
<td>RAIS</td>
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<tr>
<td>Levi Dolan</td>
<td>Research Specialist</td>
<td>HPCL</td>
</tr>
<tr>
<td>Matt Sigmon</td>
<td>Library Information Assistant</td>
<td>ACTS</td>
</tr>
<tr>
<td>Jennifer Walker</td>
<td>Acquisitions Librarian</td>
<td>ACTS</td>
</tr>
<tr>
<td>Ying Hu</td>
<td>Senior Library Specialist</td>
<td>SPEC</td>
</tr>
<tr>
<td>Samuel G. Ediger</td>
<td>Library Information Specialist</td>
<td>HPCL</td>
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## Retirements

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<tr>
<td>Laura Buck</td>
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<td>Charlotte Mustain</td>
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<td>Ann Campion Riley</td>
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## Promotions

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SPACE PLANNING COMMITTEE

- For coordination of multiple projects
- Set priorities
- Establish sequence for moving items into UMLD
- Will work in cooperation with divisional space planning efforts
ACTIVE FACILITIES PROJECTS

• UMLD expansion out for bid – groundbreaking date will be set when we know more.

• Move of TS to Ellis Fourth Floor – planning has progressed, but stalled due to lack of funding.

• HSL enabling project to create work room and storage closet in current shelving room; relocate training room to second floor; relocate staff.

• HSL phase one of first floor to make space for anesthesiology offices – work to begin in May.
- Collections moves being planned in cooperation with Iron Mountain.
- HSL – phase two: No timeline. Would involve moving collection out of compact shelving.
- Informational item: March 3 – Teaching 4 Learning Center to move in.
- Kathy is managing several facilities projects that she will report on in subsequent SAG meetings.
1) Continue our contracts with Elsevier and other publishers for the foreseeable future, while negotiating the best deals that will ensure access to journals needed for research. (2019 and forward)

2) Establish a System-level group of faculty members and librarians, perhaps linked to the A&OER program, to promote Open Access publishing and to educate faculty and other researchers (Note that most of the actions listed below would be the responsibility of the new group); (2020 and forward)

3) Establish a System-level fund to assist faculty members with Author Publishing Fees (APCs) that would result in Open Access publications and encourage faculty members to consider budgeting funds for Open Access publications in grant submissions; (2020 and forward)
4) Inform faculty about Open Access publishing opportunities, including institutional repositories, and retaining copyright for their published work; (2020 and forward)

5) Encourage departments to consider publications in appropriate Open Access venues in Promotion and Tenure Committee evaluations;
6) Monitor and publicize Open Access journal impact factors to identify the titles with the greatest potential for advancing research;

7) Investigate opportunities and faculty interest in developing UM-based Open Access, peer-reviewed journals.
DEVELOPMENT

Campaign Progress:
The “Our Time To Lead” campaign comes to a close on June 30.
University Libraries goal is $10M
Raised to date $9.1M
We believe we have two estate gifts lined up that will ensure we meet the goal by June.
Of the $9.1M raised so far, $5.9M is from estate gifts.

Upcoming Dates:
Friends of the Libraries Council meeting, April 4
Library Society Reception, April 23 – featuring Lynden Steele and Picture of the Year International
Unbound Book Festival, April 25 – Friends will have a table and John Fifield will present on “books as art”.

12TEACH A COURSE
SHANNON CARY

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Winner: *Fugue* by Amanda Lee & Molly Wainscott

Committee: Shannon Cary, Marie Concannon, John Fifield and Sandy Schiefer
BLACK HISTORY MONTH EVENTS

- February 18, 3 p.m.
  - Lecture: Dr. C.W. Dawson
  - 114A Ellis Library

- February 19, 4 p.m.
  - Lecture: Joan Stack
  - 114A Ellis Library

- February 20, 8 a.m. to 6 p.m.
  - 2020 Black “Migrations” Symposium
  - 114A Ellis Library

- February 26, 7 p.m.
  - Lecture: Voyage into the Matrix of Race & the Truly Determined
  - 114A Ellis Library

- February 27, 1 p.m.
  - Reparations Panel Presentation
  - 114A Ellis Library

- February 29, 6 p.m.
  - Black History & Culture Trivia Night
  - Friends Room, Daniel Boone Regional Library
SPRING EVENTS

- 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
ULSAC TRIP PARTICIPANTS

- University Libraries Staff:
  Shannon Cary and Taira Meadowcroft

- Students:
  - Saige Bexten, Junior, History
  - Lane Cargile, Junior (transfer), International Studies
  - Levi Dolan, Graduate, SISLT
  - Mathew Swan, Senior, Political Science, ULSAC Chair
PURPOSE OF TRIP

- Update ULSAC Student Vision
- What students were interested in:
  - Tours of the libraries and possibly other specialized libraries;
  - Student oriented spaces and services as well as spaces that support research;
  - Special collections;
  - Meetings with heads of departments and deans/directors when possible;
  - Diversity initiatives;
  - Offsite collections; and
  - Collaborative spaces.
THE STUDENTS’ THOUGHTS

“The most important lesson, for me, from this trip was the usefulness of open dialogue. The tours and sightseeing of facilities was intriguing, but when we could exchange in honest and open conversation about programs and facilities, the magic of innovation and growth occurred.”—Lane Cargile

“The trip is definitely in my top five favorite Mizzou experiences! It was such an amazing opportunity visiting campuses like Stanford & Berkeley because I would have probably never had that opportunity otherwise. I appreciate that the trip had a purpose, to revise the student vision, and that purpose was always our number one priority.”—Saige Bexten
THE STUDENTS’ THOUGHTS

“The most important thing the trip to California trip taught me was that even among ‘great Libraries,’ the existence of ULSAC, and the MU Libraries' support for the council, is unique and valuable. Many librarians seem to be impressed with how involved members of ULSAC are in working to improve the services of the Libraries, and this has strengthened my commitment to seeing the council succeed and continue to create partnerships between students and the Libraries.” --Mathew Swan

“The opportunity to find out how very different institutions design and manage their libraries was too good for me to pass up! Since ULSAC is about student input for our libraries, it is vital for us to have an understanding of what is possible. I wanted to be a part of experiencing some of those possibilities.” --Levi Dolan
THE STUDENT VISION
Q&A

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THANK YOU!

SPECIAL THANK YOU TO MULSA FOR PROVIDING REFRESHMENTS.

PLEASE JOIN US AT THE NEXT STAFF ADVISORY GROUP MEETING ON MARCH 12TH AT 10:00AM.