Library Assembly Meeting

August 27, 2013

12:30 p.m. - 1:30 p.m.

159 Ellis Library

In attendance:

Rachel Brekhus, Libby Myre, Sara Bryant, Jack Batterson, Rebecca Graves, Sheena Waggoner, P.J., Deb Ward, Dustin Hoffman, Karen Witt, Jim Cogswell

Agenda Items

- Renovations of Library Instruction Rooms 4D11 and 4D12
 - Guest: P.J.(Pat Jones) of Library Security and Facility Coordinator
 - 4D11 Computer lab and 4D12 old DoIT room
 - Need refurbishments
 - Wired for computers
 - House 14 student computers, 1 instructor computer
 - ✤ 4D12
 - Plan to repaint
 - 59 chairs purchased for it
 - ✤ 4D11
 - Not used as much as 4D12
 - Discussing removing the ceiling fans due to complaints that they are too low
 - New carpeting on order
 - Walls currently white, no need to repaint
 - ✤ Survey
 - Ellis Space Facility Advisory Committee (ESFAC) will be circulating a survey to MU Libraries about possible uses of these two rooms
 - Rachel Brekhus stated, "The Instruction committee has discussed using 4D12 as an electronic classroom already."
 - Removal of walls outside 4D11 and 4D12
 - Tear down extraneous walls
 - Provide extra study space for students
 - Possibility of soft seating and tables in this area
 - ✤ Funding
 - Renovations have been approved by Jim Cogswell
 - MU Libraries possibly covering funding for this project
 - Jim stated, "Not certain where the funds are coming from, but MU Libraries tries to maintain a small facilities fund for work such as this."

- Heidi Davis from Campus Facilities has not said "No outright" but needs the bottom line cost to weigh if Campus Facilities can help with costs
- Director Announcements: Jim Cogswell
 - LMT Retreat Report
 - Still a work in progress
 - Currently working closely with Renew Mizzou and ESFAC Committee (the Ellis Library Space and Facilities Advisory Committee)
- Department Announcements
 - Administration: Sheena Waggoner
 - No new news
 - Everyone is in place and students are gradually coming back
 - No job openings in Administration at this time
 - Access Services: Sara Bryant
 - Currently very busy with reserve lists
 - Looking to integrate the BorrowITNow union catalog with the Book Finder for ease of student searching
 - Training
 - DoIT: Dustin Hoffman
 - Every network has gone down
 - Networks are continuing to fluctuate
 - Due to migration of work flow, still not back to where it was previously
 - Back-ups in place to keep the classroom going
 - Health Sciences Library: Deb Ward
 - First Floor Renovations
 - Construction phase completed
 - Now back to the School of Medicine for carpeting phase
 - Furniture and computers to be installed after the carpet
 - Opening date set for Oct. 1st, 2013
 - Branch Heads Meeting at HSL
 - Next meeting at HSL in the newly built 1st floor conference room
 - Meeting after that scheduled to be at the Journalism Library
 - E- Learning Librarian Position update
 - Interviews with 2 candidates set for the last Thursday and Friday in September
 - Ellis Library Cataloging/Technical Services: Libby Myer
 - Cataloging/Tech Services going through a significant reorganization
 - Ann Riley is directing the reorganization
 - Health Sciences Library Circulation: Shelly McDavid
 - New Missouri Wildlife Photo display at the HSL
 - MULAC: Rebecca Graves
 - Nothing to report at this time
 - Reference Department: Rachel Brekhus

- Welcomes to the department: Ashley Nelson (temporary science librarian) and Kimberly Moeller (temporary general reference librarian)
- Search underway for a second temporary general librarian to take duties Anne Barker will have to give up as department interim head
- Reference department members heavily involved with subject and general library instruction sessions
- The International Student workshop series will take place in late September
- Graduate Student workshops will take place in October
- Reference Department members are heavily involved with events surrounding the Divided Loyalties exhibit
 - A schedule of events, including today's screening of *Battle: Change* From Within has been posted
- Cataloging: Jack Batterson
 - Renew Mizzou
 - Suzy and Felicity are on a Renew Mizzou Committee
 - Suzy is running related Renew Mizzou Merlin lists
 - Air Conditioning
 - Department too cold in previous years when air conditioning on
 Problem is now fixed
- Upcoming Agenda Items
 - Renew Mizzou
 - Divided Loyalties
 - Repair cracks in Ellis structure
 - Book Preservation
 - Book Donor/Friend of the Library/Adopt a Book
 - Invite Jeanette Pierce, RAIS Head
 - Edward McCain, Digital Curator of Journalism
 - Update on New Library Webpage
 - Committee Members asked to think about other ideas for meeting discussions
 - ➢ If you think of any other ideas send to Sara or Sheena
 - Jim Cogswell suggested we have Matt Gaunt from Development come and speak about Friends of the Libraries

Meeting adjourned 1:04pm