Library Assembly Meeting

September 24, 2013

1:00 p.m. - 2:00 p.m.

159 Ellis Library

In attendance:

Libby Myre, Sara Bryant, Jack Batterson, Kate Anderson, Sheena Waggoner, Dottie Heuer, Deb Ward, Dustin Hoffman, Karen Witt, Jim Cogswell, Ann Riley, Shelly McDavid

Agenda Items

- Staff Representative Committee (SRC) update: Shannon Cary, Communications Officer

 Postponed to October 2013 Library Assembly Meeting
- Reorganization of ACTS: Access Collections and Technical Services
 - Reasons for the reorganization of these departments
 - Recent retirements:
 - Hunter Kevil, Head of Collection Development
 - Karen Darling, Head of Acquisitions
 - Growing Trend: Digitization of materials
 - 80% of the Libraries Acquisitions budget is now spent on digital materials
 - Demand Driven Acquisitions book purchases
 - Paper serials purchases on the decline, replaced with electronic access
 - Serials check-ins are down 50% due to paper serial cancellations
 - Collection Services
 - Jackie Blonigen: Department Head
 - Handles ordering, cataloging and physical processing of newly acquired monographs
 - Head of Collection Development and Acquisitions
 - Currently seeking a Librarian for this position
 - Interim: Ann Riley
 - Digital Services
 - Felicity Dykas: Department Head
 - Fastest growing area within the libraries
 - Cataloging and Meta-Data Department
 - Wayne Sanders: Department Head
 - Major impact: staff changes in reporting structure
 - Physical move of space: currently taking place
 - Deadline for complete reorganization: October 1, 2013
 - Planning an open house around semester break

- Library Assembly Representation
 - Impact of Reorganization on Library Assembly Representation
 - Those impacted are still represented
 - Libby Myer will forward the notes on to LSO (Abbie Brown and Susan McCormack) and continue to keep acquisitions informed
 - Dustin Hoffman will forward the notes on to LTS (Hardy Pottinger and Philip Redmon formerly part of LSO)
 - > Jack Batterson will keep cataloging and digital services informed
 - Library Assembly: Branch Library Representation
 - Both Karen Marshall and Wendy Batson are showing interest
 - > Possibility that both can represent and alternate attendance at meetings
 - > They will decide by the October 2013 Library Assembly Meeting
- Take the Library Assembly meeting to other Venues On Campus
 - Branch Library Hosting
 - Health Sciences Library, Journalism and maybe Engineering
 - One challenge is securing meeting space on Tuesday afternoon at 1pm
- Director Announcements:
 - Renew Mizzou
 - 2014-2015 Academic Year, Ellis Library giving up rooms 202 and 114
 - Losing 100 study spaces, looking for spaces inside and outside the building to accommodate this loss
 - Memorial Union and the Arts and Sciences Classrooms are being considered for late night study options
 - Security in those buildings will monitor their own areas
 - Ellis Library Structural Repair
 - Essentially the original 1915 section of the building and the 1935 addition need to be shored back together with large steel beams
 - Beams being brought in through the windows of Room 202
 - Repairs will take place from December 2013 to February 2014
 - o U.M. Press
 - Jim Cogswell chairs the committee for the UM Press Director search
 - > An offer is being made to the preferred candidate this coming week
 - Veto Bill
 - Governor's veto sustained, Legislature did not overrule enough votes
 - Money will be coming to higher education
 - MU receiving 14 million
 - 12 million already earmarked
 - 2 Million going to School of Medicine for the new Springfield Campus

- 1 Million slated for Veterinary Medicine
- Approximately 2 million will be used for our campus' needs
 - Mid-year salary raises are not likely because a 1% pay raise just for the Columbia campus would cost \$7 million

- Provost Foster
 - Recently announced his resignation and retirement
 - > The New Chancellor will be choosing the new Provost
 - Interim Provost is Ken Dean
- Position Filled (3rd Reference Librarian, E-Learning Librarian)
 - 3rd Reference Librarian is Nancy Messina
 - Starting October 1, 2013
 - Current E-Learning Candidate coming to campus Friday, September 26, 2013
- Department Announcements:
 - Access Services Sara Bryant
 - Currently working on AV Lending via MOBIUS
 - Reasons why not all libraries are participating
 - Not all MOBIUS Libraries have large AV collections
 - Other MOBIUS Libraries are worried about damage
 - LTS Dustin Hoffman
 - Replaced instructor machines in classrooms
 - Should be able to use a computer to do a presentation now
 - Health Sciences Library Deb Ward
 - E-Learning Candidate
 - Candidate search different due to affiliated departments on campus: ET@MO, SISLT and Mizzou Online
 - All candidates need face to face time in these areas
 - Open forum expanded to accommodate other interested departments
 - ✤ A second candidate withdrew only a week ago, left with one viable candidate now
 - First Floor Renovation
 - Completed and opened for patron use Monday September 23, 2013
 - Document Delivery Charges
 - Decided to stop charging our primary affiliated users the \$5 document delivery charge
 - Rationale is the mode of delivery is now digital
 - Digital Storytelling Meeting

- Could this be used to leverage the healthcare delivery system?
 - Interested in the possibility of using this in conjunction with the Literature in Healthcare discussion group
- Special Collections Karen Witt
 - Karen Witt and Kelly Hansen are presenting at MLA
 - ➢ K-12 Outreach and Special Collections
 - Balancing Librarianship and Home Life
 - St. John's Bible
 - Special Collections will attend extra sessions on the care and display of the St. John's Bible
- Health Sciences Library Shelly McDavid
 - Creating an iMovie Slideshow of the 14 week renovation of the 1st floor
- Cataloging Jack Batterson
 - Reorganization and move
- Security Dottie Heuer
 - Found the Library Assembly Meeting very informative
- MULAC Kate Anderson
 - The UM System is reviewing academic titles. Librarian and Archivist titles fall into this category.
- Administration Jim Cogswell
 - Chancellor Brady Deaton has resigned, but is not leaving campus
 - Official Headquarters are at the Brady and Ann Deaton Institute in University Hall
 - ➢ Inviting him to keep an office in 104 Ellis Library
 - He has kept a carrel in Ellis Library for years
 - Former Chancellor's Richard Wallace and Mel George currently keep offices in 104 Ellis
 - Former Chancellor's do volunteer work helping the MU Libraries with fundraising activities