Thursday 7/12/18 10:00am – 11:00am Ellis 114A

Welcome - Kevin McFillen

Installment of New Officers for Fiscal Year 2019:

- Call for additional officer nominations
- New Officers Elected: Anne Barker Chair, Erin Powell Vice Chair

<u>Anne Barker – SAG Chair</u>

Thank you to previous officers.

Schedule update: All Staff on August 16, SAG September meeting will be a division head report meeting

Director update - Vice Provost Ann Campion Riley

- New Librarians start August 1st
 - o Christina Pryor National Network for Libraries of Medicine
 - o Stephen Pryor Reference Librarian
- Space Planning
 - School of Music new building is expecting a January occupancy.
 - o Mizzou North will be sold due to high maintenance costs.
 - Lower Level Ellis
 - Student Success Center will move to lower level of Ellis to occupy the State
 Historical Society space when SHS completes their new building in April of 2019.
 - Teaching for Learning Center Director will be in Ann's old office on the ground floor and then move to the Western side of the SHS space once it's vacated.
 - Adding these departments to Ellis will help build on our role as an academic hub of campus.
 - Depository Update:
 - We will not be able to use Student Fee money for the Depository. Therefore, those funds will be replaced with monies from the Chancellor with the condition that we allow a One Stop Student Shop for enrollment services which will be located on the west side of the Technical Services area. This move may happen within 18-24 months. To accommodate, we may move some processes to the Depository.

Question: will we be moving any other offices in Ellis?

<u>Answer</u>: Yes, we will be looking at this and implementing a Space Task Force to give recommendations about strategic workspace structures that fit comprehensively into the vision for University Libraries.

- Museum of Art and Archaeology will move to the Student Success Center space.
- School of Business wants to build an Experiential Learning Center south of Cornell Hall.
- o Translational and Precision Medicine Center TPMC is projected to be built
- Long term space planning for Ellis is to expand 20 feet toward the South by adding a two story addition.
- We hope to use some Student Fees money for cosmetic updates for specialized libraries.
- Kudos to those preparing and shipping our Microfilm to the Center for Research Libraries

Announcements:

- Please attend MOSpace Birthday, today at 12:30pm, Ellis 52
- There are numerous staff on Zoom.
 - Special thanks to Nav, PT, Dustin and Ernest for making Zoom possible.

What will a 22nd Century Library Be?

Ann has been interested in this topic since her work on the ALA Symposium on the Future of Libraries in 2016.

Presentation included details on the following topics: technology drives the direction, futurists predictions, libraries as cultural Institutions, possible library services and structures, rate of progress etc.

Discussion:

Nav added the updates he has been making to the Digital Media Lab and provided some ideas he has for our lab in the future.

The point was made that as we move to more virtual resources, we don't know who the expert is or will be in creating these resources.

One statement was read from a Zoom participant on the validity of print books as references in building virtual spaces with historical content.