## **Library Directors Leadership Team Meeting**

February 12, 2014 317 Lincoln Hall

## **Minutes**

Present: Kornelia Tancheva, Mary Ochs, Steve Rockey, Curtis Lyons, Bonna Boettcher, Femi Cadmus, Eric

Acree, Erla Heyns, and Angela Cleveland Guests: Ezra Delaney and Zsuzsa Koltay

# Agenda

- Updates
- Dean Data Discussion
- MOUs with Ezra Delaney
- Faculty Survey with Zsuzsa Koltay

## **Updates**

#### Bonna

- First Book Talk on Cyber Communication in 106 Olin (overflow was streamed via WebEx in 703) was February 12, 2014
- Work is being done on 601 Olin today
- Music and Fine Arts
  - no progress on Rand Hall, architects are being brought in and the donor, who is an architect as well, will also be involved
  - Tracy is hosting an ALA webinar with a colleague from Chicago

## Steve

- Jill Wilson and David Corson hosted an event on the archives of the History of Chemistry; had a good turn-out and they are now considering doing one on the History of Math
- A grad student in Chemistry suggested that the University take a stand on open access

## Curtis

- First floor of Catherwood will be open 24/7 beginning next week
  - Only ILR students, staff, and faculty have access
  - Accounting is trying to negotiate a better rate with Securitas for security in the 24/7 spaces
  - Hotel Library may be closed over summer due to construction in the School

## Mary

- Two positions were posted at Mann, (Food and Agriculture Librarian and Research Data and Environmental Sciences Librarian)
  - hoping to have these filled by August
- Deb Schmidle started working on VIVO
- Will be attending the Columbia Symposium
  - Jill Wilson, Jeremy Cusker and Lenora Schelling are also attending
  - Ivies Science Meeting is the day prior at Princeton, Mary will be attending both

#### Femi

Taking a trip to NYC with a donor couple

- Last candidate in today for Dean Search
  - had three solid candidates

#### Eric

- On the 18<sup>th</sup> of February Eric and Susan Currie (the director of the Public Library) will be promoting Black History Month
- Will be speaking at the Student Assembly meeting regarding Africana Library hours, which have already been expanded; however, students would like them expanded longer
- Posted a share link on Africana website addressing violence against women and would like to talk more at length about this
  - would like to consider a workshop with LDLT regarding this

## Erla

- Working on job description for Susanne Whittaker's position
- Looking at goals for Vet Library over the next five years during this transition
- Will be discussing with Anne

#### Kornelia

- John Hopkins joined Borrow Direct in 2014, Duke has decided not to join at this time
- A new EMBA program is being set up in China
- Web Architecture white paper was sent to LEG (future agenda item)
  - Discouraging different architecture of websites
- Kornelia received a spreadsheet from Phil of what is considered library facilities
  - (KT will send this to LDLT to confirm square footage of Library Spaces)

## **Data for the Deans Discussion**

- Data should be a balance of both qualitative (stories we can provide) and quantitative
  - Numbers are impressive but stories behind them are also impressive (gives more definition of it)
  - Pick a course and see how much would it cost a student for materials if not on reserve
  - Zsuzsa prepared a document on cost of doing research outside the Library some time ago.
    - There should be a story and a bottom line (if you went outside the Library it would cost you this much)
  - Stories to compliment the facts
    - Reserves (quantify and story)
      - Is this a good way to spend Library resources (i.e. casebooks that are updated frequently)
  - Present each case specific to the Dean's priorities, for example:
    - in the Math and Law Libraries the Deans are going to be more concerned with what the Faculty want
    - In HLM directly measuring the impact of the Library Service such as space access (24/7)
    - Something unified for all the Libraries is not a good use of time
      - Not one generic document to do this, give Anne personalized information
    - In Engineering efficiency is a key central issue
    - Try and identify Deans that are on the edge and specify a story that will push them (try not to focus on the ones that will not budge)
    - Show them the amount of money spent on materials
    - Instruction

- Classes and the impact on students (should consider doing a pilot test)
- Graduate Immersion Program

## **MOUs**

#### **Draft General Services**

- Outline check list
- Generic version of MOU
- FFE/CALS, needs work
- Collaborative spaces that aren't initially library spaces
  - Nail down foot prints, Ezra intends to include inventory
  - Annex is a valuable space and has freed up space on campus
  - Whose paying public computers/desktop support

Should draft a generic document and have spaces for specifics First draft will be done in February

## **Faculty Survey**

## Background:

Assessment plan calls for faculty survey for Fall 2014. The goal is to be quick/Easy on subjects to maximize response rates. Can also be used to make faculty aware of what we do.

Please hold off on any other surveys you may be working on to prevent survey fatigue Distributing next fall (3-4 weeks into the semester)

The last broadbased Faculty survey was in 2005 (LibeQual)

Purpose of the survey

- to gauge satisfaction, unmet needs, perception of Library, library impact
- results might tie into our communication to Deans (next year)

# Feedback from LDLT

- Reserves. Faculty put tons of books on reserves; how much usage do they actually get?
- What do they value the most in the Library?
- How do they find out about resources?
- Handed written feedback from staff to Zsuzsa
- Law and HLM had shared instruments prior to meeting