

Library Directors Leadership Team Meeting

August 23, 2016

235 Olin Library

Minutes

Present: Kornelia Tancheva, Mary Ochs, Erla Heyns, Bonna Boettcher, Curtis Lyons, and Eric Acree

Agenda

- 9:00-9:30 am Scholars@Cornell with Sandy Payette and Muhammad Javed
- 9:30-9:50 am MakerSpaces
- 9:50-10:00 am Holiday Pay Options
- 10-10:30 am Updates

Scholars@Cornell. Sandy and Javed demoed Scholars@Cornell, which is currently populated with data for the College of Engineering. The system showcases expertise based on evidence and presents live animations at various levels (e.g. college, department, person, subject, etc.). Additional feedback should be sent directly to Sandy and Javed.

Makerspaces report. Bonna and Mary presented the PSEC Makerspace TF report, which recommends creating three pilot spaces—a more traditional makerspace in Mann, a digital creation hub in Olin, and a mobile unit in Engineering. The directors were supportive of this first phase in the proposal.

Holiday pay increase and implication for the library. We began a discussion of having all libraries closed on official holidays that the University recognizes. The discussion will continue at the next meeting. We also looked at overtime accrued through subbing for staff on vacation. Kornelia will touch base with the Access Services Committee on the substitution list.

Updates.

Mary: three open positions at Mann; at various stages in the search process; working on new Vet librarian position description with Erin; Mann New Student Welcome is Wed., Aug. 31, 11-1 in the Mann Lobby.

Curtis: HLM is fully staffed; S&T Libraries director position search is under way; Management Library renovations have been completed

Jill: Engineering orientation was yesterday; included 3D printing demo; getting ready for classes

Kornelia: carryovers are expected to hit the accounts soon; there are some changes in the travel policy that require more extensive documentation of the reasons for travel; will be out Sept. 2-Sept. 12

Bonna: RLS will have a DH librarian on board soon; Orientation activities generally have been well received and attended, although there were some problems with the Orientation program booklet (e.g., Olin's Friday tours were listed on Saturday); Communications is following up.; The Liaison Subcommittee held its first meeting of the new year last week (I'm your rep to that committee); Plans to send out the call for applications for the Liaison Travel Grant by 15 September, with a 1 December due date and 15 December decision date; "Summer School" programming was well received; Discussed possible topics for a fall all-liaison meeting; co-chairs (Aliqae Geraci and Kelly LaVoice) will talk with Kornelia