

Library Directors' Leadership Team
3 April 2017

This was Xin's first meeting with the group. We hope we didn't scare her, at least too much!

1. Directors should send SIP to Xin if not already sent to Kornelia before LHR's due date.
2. Communication issues
 - Does Xin want to be added to our internal mailing lists? Add as we think appropriate, Xin will let us know if it's too much
 - Xin holds an office hour in the Olin staff lounge every Friday from 1p-2p; please encourage staff to drop in; staff can also schedule private appointments, as desired
 - What about library visits? What would staff like to know? Needs more discussion; may depend on how long the interim period lasts
3. Vacant positions
 - Can we move lower level vacancies forward and hold higher level position for the new UL? [Decision: Yes. Xin will work with Bonna and Mary on their outstanding vacancies.]
5. Follow-up from previous surveys: Xin has asked Zsuzsa to start following up on how we have responded to concerns raised in the faculty and grad surveys; a new cycle should be starting in Fall 2018, and we can't justify going back to constituent groups if we've done nothing with what we've learned.

Updates

Eric:

- Fine Arts Library
 - o Martha Walker attended the Association of Architecture School Librarians in Detroit. As Past President she was seated at the podium and asked to present on several executive board initiatives at the annual business meeting, including progress towards developing an online archive of AASL documents and status of AASL affiliations with related organizations, i.e. ACSA, ARLIS NA, SAH, VRA.
 - o Marsha Taichman attended the Visual Resources Association Conference in Louisville, KY.
- Music Library
 - o Anna Kimble, the Music Library's part-time Access Services Supervisor has left Cornell for a position at Ithaca College. The role will be filled by the Music Library's part-time acquisitions assistant, Kate LaVerne, combining the two part-time positions into a full-time position.
 - o Lenora Schneller and Tracey Snyder attended the Music Library Association (MLA) annual conference in Orlando last month. Lenora met with the music

librarians group of the Borrow Direct libraries to discuss ongoing collaborative initiatives. Tracey, who is serving as the chair of the MLA Cataloging and Metadata Committee, presided over the committee's business meetings, organized a pre-conference workshop related to RDA and Linked Data, and coordinated and facilitated three program sessions.

- Africana Library
 - o Eric Acree attended the New York African Studies Association conference in Buffalo. He presented at the K-12 teachers workshop. He was also elected to the board and will be on the planning committee for next year's conference.

Curtis:

- Curtis hopes there will be some idea of how much Cornell Tech will be contributing to library operations by the end of the calendar year. Likely in place for FY19
- ATHM discussions re processing, etc., ongoing; no information yet on funds coming with the materials
- Proposal in to College of Business to expand SHA repository to entire college

Mary:

- New Mann org structure in place as of 4/1/17
- Cornell had a good showing at ACRL with several presentations and poster sessions.
- Mary attended the Ivies Science and Technology Library Leaders group prior to ACRL. Cornell has been selected as host for their next meeting. We will consider piggy-backing on Borrow Direct meetings in the fall, but usually this group meets once per year in the Spring.
- The 4/3 Data Discussion Group focused on the Data Refuge Project. See <http://www.ppehlab.org/datarefuge>. Some of our libraries are participating in Data Refuge initiatives. The Data Discussion Group is considering how best to contribute.

Jill:

- There has been interest in longer laptop loans, and Jill will approach Tobi. Bonna suggested talking with Wendy and Bethany; Eric indicated that Africana was flexible.
- Physics, Astronomy, Math librarian position: on campus interviews to be scheduled soon, aiming for 8-12 May
- Jeremy Cusker is attending Electronic Resources & Libraries Conference in Austin, Texas, April 1-5
- Leah McEwen has the following travel –
 - March 20-24 EBI/RSC in Cambridge UK
 - March 27-29 Bristol/Southampton Universities
 - ACS, April 1-6, San Francisco
 - Maintainers Conference, April 6-9, Stevens Institute of Technology (NJ)

- Invited speaker on chemical information standards
<http://themaintainers.org/maintainers-ii-cfp/>

Bonna

- Annex: April is busy with shipments (Atlantic Philanthropy and ATHM); lots of scanning, especially as the result of ScanIt and TOC projects
- Big Red Bikes return on 4/14; CUL is not responsible, but it's likely that we will get questions; there is information on the web site
- Maps: see message from earlier about the immediate future; remainder not for the public minutes (plans for position; reviewing the physical maps collection)
- Stacks: Jon Frankel is back! Jarrett Villines helped with a organizational and inventory project involving books that remain with the President's house
- Upcoming staffing change with RMC and RLS (probably not for the public minutes)
- Uris Library: improvements to the north alcove of the Dean Room are scheduled for this summer; we are awaiting the results of bids on design work to refurbish the Cocktail Lounge (with many thanks to Ezra for both)

Additional notes not shared with staff

Time-sensitive issues: SIP worksheets and bonus requests

--if SIP worksheets were sent to Kornelia, she has submitted them to HR; if not, please get to Xin asap.

--bonus requests: confusion over the due date. Xin will confirm and let the group know. [Due to Xin by the end of April.]

The budget is looking better than initially feared. LEG will meet next week to discuss communication with staff. Xin will invite Ezra to the next LDLT meeting.

Eric requested salary savings from Kimble to LaVerne change (3.5 hours lost) to use to make up for student funding shortage for music. By funding type this cannot be done but Xin will review student funding.

Jill and Mary will follow up with LHR on the outstanding positions under review.