

Library Directors Leadership Team Meeting

June 21, 2016
316 Lincoln Hall

Minutes

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

Agenda

9:00 – 9:15 am	Discussion of the organizational structure post Erla
9:15 – 9:45 am	Revised proposal for the Information Literacy Fellow(s)
9:45 – 10:30 am	Updates

PSEC Instruction proposal

Mary presented the PSEC Instruction Team proposal for creating an instruction fellowship (attached). All directors agreed that it is a worthwhile idea and suggested that we add a \$2,000 incentive for the winner to be used towards attending an instruction audience of their choice (e.g. LOEX). Mary will take back to the Instruction Committee, which will be in charge of the application process, selection, overseeing, etc. Kornelia will provide the \$2,000 funding.

Options for restructuring the Vet/Science and Technology libraries cluster in light of Erla leaving for Purdue.

We discussed a number of options. Kornelia still has a few staff members in the cluster to meet with, as well as various other stakeholders and expects that this will take at least another two weeks.

Updates

Eric: The position for the music library opening has been posted:

Part-time Access Services Assistant (Public Services Asst., Band D) –Music Library

Reporting to the Music Librarian, be responsible for access services functions in the Sidney Cox Library of Music and Dance. Will manage student employment for the Music Library, including hiring, training, and supervising, and is the liaison with Library Human Resources on student employment issues; will provide reference services, prepare various reports, and represent the Music Library as a member of the Access Services Committee. Will also interpret policy in non-standard situations and recommends policy changes to the Music Librarian. *This position is 20 hours per week, with an anticipated schedule of 10:30a-2:30p, Monday-Friday; occasional evening and weekend shifts may be necessary.*

[External Applicants Link](#)

[Internal Applicants Link](#) – click on the “Career” tab

Curtis: HLM is in its second of two experimental “No meeting” weeks, where regular meetings are cancelled. We will get feedback from staff when we are done and evaluate whether and how we wish to do it again in the future.

The American Textile History Museum is closing and we are reviewing its collections to determine which might be appropriate for the Kheel Center. Other units in the library and on campus are also involved.

We have made hires for our two open academic positions. Jonathan Torres will start in late July as the Business Research and Instruction Librarian and Elizabeth Parker will start in August as our Railroad Project Archivist. A part-time, 1-year access services position has been posted.

Cornell's College of Business will be officially starting on July 1. Almost all of the leadership team has been appointed from faculty and administrators of the three schools.

Bonna: Digital Humanities Librarian search: the search is going well, including interviews with three strong candidates; O/U Research and Learning Services will be working with CUPD on a security audit of the 106 Olin office areas; Reunion activities in Olin and Uris were well received, including good attendance at the genealogy workshops and at Anne's Uris Cocktail Lounge reception; Uris updates are progressing: carrels in the Dean Room are being refinished during the summer and new chairs are being added; the entry doors have been cleaned and refinished; the fireplace screens in the entry and the AD White Library have been installed; and ADW upgrades continue.

Mary: Mann has hired two part-time ref. assistants, Mel Jensen and Megan Benson; In the process of negotiating a new 5-yr agreement to host the USDA ESMIS system; Chris Johns is Mann's new ILL lending coordinator; Sarah Kennedy will be starting July 18 as Mann's new collection development librarian and point person for services for the Geneva experiment station (with Lee Library closing on June 30); Sarah Young will be leaving to take a job at Carnegie Mellon in Pittsburgh; Mann is collaborating with CALS and CHE on our new student welcome; Mann had successful reunion activities, especially lecture by Prof. Toby Ault on Climate Change and Climate-Smart Farming exhibit. Mann open house on Saturday of reunion weekend was less well attended than in past years.

Erla: leaving (sometime in August); Engineering master plan

Kornelia: The Makerspace TF sponsored by Bonna and Mary submitted their final report to PSEC. It has some excellent recommendations. PSEC is supportive; however, the report needs to come to the LDLT since there are significant resources involved. Asked Mary and Bonna to meet with the team and then present to the library directors in August.

Compiling the ALA public services report. So far, the items that have been suggested for inclusion are: systematic reviews, makerspace mobile unit, digital humanities, Geneva closing, instruction assessment, fellowship, etc; liaison program (esp. value propositions, talking points, travel award), Ithaca S&R reports; Kheel digitization grant; DC@ILR.

Angie will be setting up meetings with all new staff for Kornelia.

The Scholars@Cornell team did a demo for Dean and Kornelia on their redesign and reconceptualization of the VIVO software and website.

OLE timeline is still not firmed up.

FAL new building—fundraising is still under way at the College level.

Moving Geneva's collection/services to the Ithaca campus seems to be going well.

There will be a going-away party for Erla—stay tuned for an invitation.

There are two all-staff meetings scheduled for the first week of July. Try to attend one of them.

No LDLT meeting in July.