

Agenda for January 10, 2018 (1:00-2:30 pm)

Note taker: Greg Green

In Attendance: Gerald Beasley, Anne Sauer, Mary Ochs, Curtis Lyons, Bonna Boettcher, Eric Acree, Greg Green. Excused: Femi Cadmus, Jill Powell

1. Unit updates (1:00-1:40) - 5 minutes each
 1. Jill - STL
 1. Several STL staff are helping Jill work on copyright project for engineering theses during January.
 2. The new Physical Sciences Library webpage is getting close to completion.
 3. Looking into new sign in Clark Hall for Physical Sciences Librarians.
 2. Greg Kroch Asia – No updates
 3. Anne - RMC
 1. New front desk assistant, Sofía Márquez, started January 2
 2. A major upgrade to Aeon, our circulation system, was released January 8, and appears to have gone smoothly
 3. Staffing change: Heather Furnas, Reference and Instruction Librarian, who has been a split appointment between RMC and Olin/Uris RLS, will be full-time in RLS starting January 15. RMC will post a part time position, with adjusted responsibilities, soon
 4. Visual Materials Cataloger search continues
 5. Considering starting an informal discussion series on topics relating to RMC's work, led by RMC staff, with particular focus on digital preservation and collection development
 4. Femi Law – No updates
 1. Femi is on research leave this semester
 5. Mary - Mann
 1. SUNY open educational resources funding opportunity – proposal submitted
 2. An unofficial group in Ivies Plus, the Science and Technology Library Leaders meeting will take place on 12-13 April – Cornell is hosting. Mary and Jill working on planning.
 3. Reconfiguring IT office space in Mann, some IT staff moving from Olin
 4. Life Sciences immersion program starting next week
 5. Sarah Kennedy, Jeff Piestrak and others working with faculty in the Ecology and Evolutionary Biology department to deposit faculty papers in eCommons. This is a pilot Mann hopes to expand.
 6. Curtis - HLM
 1. Hired Steven Calco at Kheel Center as Research Archivist, beginning in January.
 2. Nestlé Library search continues
 3. Launched a half time collections assistant position, the other half time will be moved to LTS.

4. Deciding on a management search to replace Jonathan Torres, depending on Nestlé outcome.
 5. Search for a replacement for Dan Hickey will wait until after the AUL search.
7. Eric - Africana, Music, Fine Arts
1. Construction has started on Rand Hall. This is where the Mui Ho Fine Arts Library will be housed. For information on the project people can visit: <https://aap.cornell.edu/about/campuses-facilities/ithaca/mui-ho-fine-arts-library/FAQ>
 2. The Africana Library and the History Center of Tompkins County were awarded a grant from the Humanities New York Action which will allow for a small community read of the works of **James Baldwin**. The read will take place in spring 2018
 3. Africana Library is a co-sponsor and Eric Acree was a co-planner for the African Women's Initiative's **African Arts Festival**. This festival will take place from February 17-March 24, 2018 in various locations throughout Ithaca
 4. Eric Acree from the Africana Library along with Marla Love, Senior Associate Dean for Diversity and Equity, is planning a small reading of Martin Luther King's speech, "The Other America." This will take place on Thursday, February 15th, 2018; 11:30am, at the Cornell Center for Intercultural Dialogue (626 Thurston Ave)
 5. The Africana Library will join up with the Ujamaa Residential College in the small campus read of Toni Morrison's new book, *The Origin of Others*. Ujamaa/Africana Library will also have a small read of Ta-Nehisi Coates book, *We Were Eight Years in Power: An American Tragedy*
8. Bonna – Olin, Uris
1. The Graduate Immersion Program is underway with a full cohort of lively participants. In addition to the expected A&S students, several also are from AAP, and one from CALS Heather Furnas joining RLS full time
 2. OKU Access Services is piloting a textbook reserves program. Working with the Campus Store, they are identifying required books that cost \$125 or more and are purchasing them for reserves. Data gathered from the pilot will help inform the group that Oya is convening to study the issue
 3. Annex work on cleanup for the FAL materials transferred during the summer continues
 4. Heather Furnas will move to full-time in RLS, beginning Monday 15 January. Working with Susette and Tom Ottaviano, she will be co-teaching WRIT2100, among her other responsibilities
9. Gerald
1. AUL search continues

1:40 - 2:30

- Opportunity: Wikipedia Visiting Scholar – Nothing new to report, discussions happening as to how to approach this idea at Mann, RMC, HLM

- ClimateQUAL 2018? (see GB e-mail 1.4.18) Do we wish to have another iteration of this survey in 2018?
 - Not the best tool, definitions not always clear, but did provide some good input
 - Perhaps some of the definitions could be worked out ahead of time
 - Bring up this topic again in early Fall 2018 for a late 2018 or 2019 implementation, if any, to give new leadership time and to give people a chance to investigate other options
- Unified Library web page (Curtis)
 - Discussed implications for costs, compliance, branding, innovation issues