

LDLT, May 24, 2018 (3:00-4:30 pm)
235 Olin Library
Note taker: Bonna Boettcher

Attending: Gerald Beasley, Mary Ochs, Bonna Boettcher, Anne Sauer, Eric Acree, Greg Green, Jill Powell, Curtis Lyons, Femi Cadmus; Ezra Delaney, guest; Jim Morris-Knowler, guest

3:00-3:30 pm Control Spreadsheet with Ezra Delaney

Ezra joined LDLT to discuss the spreadsheet he has been developing, the purpose of which is to clarify and document various levels of decision-making and financial responsibility. This is a university-wide mandate. LDLT had a number of questions, and suggested that the information should be made widely available to staff, as there are more layers of approval than in the past.

3:30-3:50 pm Jim Morris-Knowler/Academic Assembly

The Academic Assembly Steering Committee has been charged to determine criteria for what makes positions academic; they will consider peer institutions, position descriptions; Procedure 13; and other academic appointments at Cornell LDLT is the starting point for information gathering. Jim Morris-Knowler led the conversation; he is the incoming chair of the Assembly. Discussion centered around expectations for academics: scholarship and service are necessary and often involve time outside a standard work-week; future-thinking and an external focus is necessary. There is a good bit of information about expectations in Procedure 13, but it may not be presented as clearly and logically as it might. Directors are invited to send additional thoughts to Jim or Maureen Morris e-mail.

3:50-4:30 pm Unit updates - 5 minutes each

Gerald/Admin

- Dianne Mizzy has been confirmed as AUL; she has a 1 August start date; responsibilities not yet assigned.
- Communications has designed postcards for library use; aiming to have at least one from each library. Photography by Carla Demello.
- Sandy Payette begins serving as interim AUL on 1 July; joined LEG beginning today.
- Ongoing discussions about internal communications; learning about expectations. Perhaps CUL is not taking full advantage of technology. Stay tuned.

Mary/Mann

- Major disruption over the summer: first-floor carpet; redoing Access Services offices, replacing fixed desk with modular desk; fall – single point of service pilot, combining Access and Reference.
- TEEAL Project Director, Joy Paulson's last day is 5/25; Betsy Elswit moved from TEEAL to Collection Development; term position posted to replace Betsy on TEEAL.

- Half-time systematic review librarian posting soon. Will be backup for Kate Ghezzi-Kopel who is working with Jaron Porciello on a grant funded project in IP CALS. Teams of researchers with a librarian assigned to each team will conduct systematic reviews on selected topics related to agricultural development for publication in a special journal issue.
- Deborah Cooper will be taking on the role of Digital Collections Librarian and liaison to the Geneva Experiment Station. Sarah Kennedy who was previously liaison to Geneva will be taking on many of Greg Lawrence's serials related collection development duties. FYI, the experiment station has a new name, Cornell AgriTech. For more information, see <https://foodscience.cals.cornell.edu/sites/foodscience.cals.cornell.edu/files/shared/Spring%202018%20FS%20Advisory%20Council%20Department%20Questions%20Attachment.pdf>.
- Michael Cook presented at the USAIN (United States Agricultural Information Network) conference on the work Cornell University Library has done to open up our extension and experiment station publications in Hathi Trust. Many other land grants are hoping to follow Cornell's protocol to make their content openly available.
- The Dyson School is doing a summer read for their incoming undergraduate business students. Mann is exploring ways to support the reading program. Curtis noted that ILR also does a summer read.

Bonna/Olin/Uris/Annex

- We survived Slope Day, even with the thunderstorm and ensuing evacuation.
- End-of-semester stress relief activities were much appreciated (336 slices of pizza in 15-20 minutes; dogs, coloring pages, word search, etc.).
- We've had good responses to the typewriter project: thanks to Mann for the loan of the vintage Royal, and to Fred Muratori for the Smith-Corona Galaxie; they will remain at least through reunion.
- We have a final draft of a new exhibition policy for Olin/Uris, and I'm glad to send to anyone who might be interested.
- The Digital Humanities Summer Fellows program begins during the first week in June; we had 17 applications and accepted a cohort of 8.
- Olin front entrance work, beginning next week. The temporary entrance (on the Arts Quad side of Olin, will be completed from 29 May – 1 June, and work in the main entrance will begin on 4 June.

Anne/RMC

- RMC staff are busy preparing for a variety of events scheduled as part of Reunion, including the annual library lecture on Thursday, June 7, and open house on Saturday, June 9.

Eric/AFM

- The Music Library will be making some staff adjustments this summer.
- The Africana Library and the History Center in Tompkins County was awarded an Engaged Cornell grant. In part, the goal is to make local history more visible

by bringing together educators across the spectrum. Among those which will be involved are representatives from the Ithaca City School District, Cornell, and Ithaca College. More information to follow.

- The Africana Library was successful in the James Baldwin's America small community read project. Over 30 people took part in the project.

Femi/Law

- Amy's last day is next Friday; successor starting in August
- LawArXiv is turning 1; follow this link to read the [anniversary report](#)
- GOALI: small Engaged Cornell Opportunity grant; use for instructional purposes; new grant program will be announced soon
- Summer Law Institute for High Schoolers; 2-day session in June; an abbreviated version of Summer College
- Hughes Hall now is office space; some library occupants have moved out; 4 rooms restored to library, including space for a Rare Book Reading Room.

Curtis/HLM

- Searches, searches, searches
- Rachel Holder has accepted the Management Public Services Librarian position and will start mid-July.
- Kheel Center Director interviews complete; checking references
- 2 non-academic positions are posted, committees moving forward

Jill/STL

- Jeremy shared his notes on Web Accessibility training with our STL group, and demonstrated software Cornell Site Improve to help accomplish the necessary tasks.
- IEEE Xplore Study Break in Duffield Hall reached 60 students and faculty on May 11, 2018, staffed by Jeremy and an IEEE representative.
- Hans Bethe decal has been added in addition to the sun on the picture window in front of the Physical Sciences Librarian offices.
- Alumni reunion events - Makerspace poster in Engr; Math - will have a scavenger hunt, mathematical toys and puzzles, 3D printer, and show the movie, Flatland.
- Leah has submitted a proposal as a co-PI to NSF to organize a workshop related to chemical data publishing guidelines; a decision is expected Sept 2018.

Greg/Asia

- Wason Centennial Exhibition partly up; cases being filled