Agenda for October, 18, 2018 (1:15-2:15 pm)

202A Mann Library
Note Taker: Jill Powell

Julia Garner (for Anne Sauer), Sara E. Wright (for Mary Ochs), Curtis Lyons, Gerald Beasley, Greg Green, Bonna Boettcher, Eric Acree, Femi Cadmus (zoom), Jill Powell (recorder)

Accreditation and Collection Development

Gerald added this topic since it was raised at the all staff meeting. A discussion among attendees on how various schools involved librarians in accreditation visits.

Jill - Engineering Accreditation Board (called ABET) mentions <u>library services here</u> and they evaluate programs at schools every 6 years. During the last review in 2016 the faculty contacted Jill and wanted a description of the Engineering Library's services to submit. Jill had excellent help from Library Communications in preparing a written statement. During the onsite visit Jill was asked if the collections budget was adequate and when have we had to say no to faculty requests.

Femi discuss the accreditation at Law by the American Bar Association, how it is every 7 years and eventually will be every 10. While accreditation language used to have specific budget benchmarks, require volume counting, and journal lists, the language is now more vague, along the lines of having adequate resources to support scholarship and instruction.

Eric mentioned Martha is involved with an architecture accreditation board, on 3 year cycles. Gerald said there are set architecture resources required and it is difficult for all schools to afford them.

Middle States Association of Colleges and Schools is the accreditation board for universities in the midatlantic states.

Greg mentioned in grant proposals - NRC - strengths of libraries, being compared to other applicants. Link to Cornell's IR page that includes accreditation, including a link to individual programs that are accredited: http://irp.dpb.cornell.edu/university-accreditation

The group discussed the usefulness in sharing copies of our reports, learning from faculty discussions, hearing what they expect from library resources and services, their areas of concern, and their vision for their colleges. It's helpful to know when these visits are upcoming in order to prepare.

Updates:

Bonna - Olin/Uris/Annex

- · RLS is planning for several service-related space changes.
- The front entrance punch list work continues; the knitting project to decorate the security gates is underway.
- Annex staff are planning for Caiasoft implementation, scheduled for U.S. Thanksgiving weekend.

Curtis - HLM

• Suzanne Cohen won the President's Thoughtful Leader award for 2018! The nomination centered on Suzanne's work as interim leader of the Business and Hospitality Research Services

- unit, but also drew on the day-in and day-out thoughtfulness that she has shown throughout her career.
- Curtis visited the ILO and ILO Library in September and returned with a number of ideas concerning how we can strengthen the partnerships between Catherwood and the ILO Library and between ILR and the ILO.
- We have completed the interviews for the Kheel Center Director and will be launching the search for the new Gordon and Marjorie Osborne Textile Industry Curator position next week.

Sara E. Wright (for Mary) Mann

- · Mann Library Admin Council held its Fall planning retreat with a focus on how Mann/Vet's goals fit with the CUL priorities
- Erica Johns will be taking on the role of Head of Research Services and Scholarly Engagement. She is taking over for Jim Morris-Knower who asked to rotate out to give others the opportunity for a leadership role at Mann.
- · Mann has filled our 2 reference assistant positions Matt Kibbee and Ryan Tolney started in early October. They each work 32-hours per week.
- The Vet Library has developed a new mission statement. Erin is finalizing the draft version and consulting with Danianne and Zsuzsa about putting it up on the Vet website
- Ashley Shea is taking the lead on our SUNY OER project. Cornell received funding in this year's round of grants to SUNY institutions to support the use of OER in large undergraduate courses. Ashley is consulting with Aliqae about identifying potential courses. Ashley was also contacted by a student on the Student Assembly who is interested in OER.

Eric – Africana/Fine Arts/Music

- Music Library has set up a demo station in which to promote streaming video subscriptions. In part, this is in response to the undergraduate student survey. It is an effort to make students more aware of resources.
- Lenora Schneller is planning a presentation about enhancements in the Music Library as a result
 of the undergraduate survey Magic Wand responses, including the streaming resources Demo
 Station, updated signage, added study space, and displays of new special acquisitions. The
 presentation will be given at the upcoming joint-chapter meeting of the Music Library
 Association conference in Montreal. She is currently serving as the Chair of the New York
 State/Ontario chapter.

Jill - STL

- · Jill gave a recent tour to the 5 staff of the Engineering Advising Office who wanted to see services available for students.
- Research from Start to Publish workshop is the new name for SciTech Immersion taking place in Jan. 2019
- Due to requests, the Physical Sciences Library has a new color printer installed for public use.

Greg: Area

 Wason Centennial celebration went well with over 125 participants from 12 countries, see Cornell Chronicle article.

Julia Gardner (for Anne Sauer, Rare and Manuscript Collections)

· Assistant Director of Technical Services search is underway

• The current gallery exhibition "Mixed Media: The Interplay of Sound and Text," is now installed and up through March. 8, 2019.

Femi - Law

- In addition to HLM, Law also has a collaboration with ILO library. This is for the Global Online Access to Legal Information (GOALI). The law library has submitted two Engaged Cornell student grants for a train the trainer GOALI trip to South Africa in January.
- Legal Research Clinic is up and running Ariel Scotese is the new Assistant Director for the clinic with Jacob Sayward providing much needed additional instructional support.
- · Peter Hook is teaching a new course on analytics for lawyers.

Gerald

• Reported on the Designing Equitable Foundations for Open Knowledge session at A.D. White House on Oct 17, 2018 - 11 journal editors meeting with John Willinsky, Heather Joseph, and the faculty library board. They discussed the intent to launch open journal systems on campus and provide a digital distribution system in an open environment. This was well received by the journal editors. One of best things that came out of forum was the desire to set up a community of practice, e-list, and document to be shared among all journal editors, not just those involved with open access.