

## Library Directors Leadership Team

### **Agenda: November 15, 2019 LDLT Meeting**

1. Comments on the draft project charter for the Research Services Task Force, who, once the charter is finalized, will be working on recommendations on how we approach research services (see attachment)
2. Setting the agenda (added item)
3. Unit/library updates
4. Other --for next agenda

### **Minutes: November 15, 2019 LDLT Meeting**

- Comments on the draft project charter for the Research Services Task Force, who, once the charter is finalized, will be working on recommendations on how we approach research services (see attachment)
  - Bonna Boettcher sought input on the draft. (Bonna took notes of this discussion to bring these thoughts back to the draft.)
    - The group discussed in-scope/out-of-scope transactions; many transactions might be out of scope as focus on in-depth or discipline-specific research consultations are not encompassed. This will be taken to the draft for clarification.
    - The group discussed who the peers might be and whether they reflective of our structure; it was suggested that Chicago be considered.
- Setting the agenda (added item).
- The group discussed a strategy to highlight to Gerald Beasley, in advance, big picture issues we'd like him to address at future LDLT meetings. An example is the Delegation Plan which we'll discuss at a future meeting. An LDLT Box folder was proposed for future discussion items.
- Unit/library updates
  - Curtis Lyons:
    - Forum/update on November 22<sup>nd</sup>, 9am on collection development document.
  - Mary Ochs (sent via email after brief discussion at meeting):
    - Mann Library will host a fourth iteration of the Library Instruction Leadership Academy (LILAC). LILAC is an ACRL award winning program for librarians that has traditionally been designed to help new librarians develop their skills in pedagogical theory, faculty & student collaboration, active learning, assessment, and more. For previous iterations, LILAC was designed as an immersive, semester long experience and series of workshops for participants from across Upstate New York. For this iteration, LILAC will be a 1.5 day conference hosted at Mann on July 16-17, 2020. Here is a link to the main webpage for the 2014 iteration of LILAC: <http://academy.libraryinstruction.org/curriculum/>. Tom Ottaviano is the point person at Mann.
    - Erin Eldermire and Kate Ghezzi-Kopel were invited to do a pre-conference workshop on database searching for evidence synthesis reviews at the What

Works Global Summit in Mexico City in October. The Global Summit brings together world leaders in evidence-based decision-making. As a result of their experience at the conference, we are exploring ways our work with systematic reviews can expand and contribute to the Library's global impact priority.

- The first webinar in the Academic Libraries for Sustainable Development webinar series was successful. The webinar team of Mary Ochs, Greg Green, Alison Shea and Jim Morris-Knowler is working with Xin Li and Gerald Beasley to plan the next webinar in December, but the date is not set yet. The December webinar will be hosted in collaboration with IFLA and focus on how libraries in the developing world are supporting sustainability research. More information about the webinar series is available at <https://www.library.cornell.edu/about/partnerships/academic-libraries-sustainable-development-webinar-series>. The recording of the first webinar is available at <https://cornell.box.com/s/49kh5w66vibp1rn745rhk6y61gub4oy3>. Kudos go to the AV team, Matt Ryan and Sean Taylor, for successfully pulling off the first webinar with attendance of approximately 95.
  
- Eric Acree:
  - Interviewing next week for Senior Circulation Assistant.
  - Participating in *Harriet* event at The History Center to continue the conversation.
  
- Bonna Boettcher:
  - Kristen Reichenbach began working on 31 October as a Reference Assistant; previously, she worked in RMC.
  - Heather Furnas has been recognized for her work with the Cornell prison Education Program. She is teaching a course for all TAs in the program, to help them incorporate information literacy components into the program; see <https://news.cornell.edu/stories/2019/10/pilot-course-partners-students-incarcerated-learners> (also republished in Tompkins Weekly).
  
- Anne Sauer:
  - Conan O'Brien recent podcast mentioned prized possession, a 1980 reply letter from E.B. White referred to in EBW papers "humorous letter from a high school kid"; in Kroch collection.
  
- Kim Nayer:
  - Embarking on space repurposing process with Law School.
  
- Other
  - The group discussed anticipated practices for library locations for the day before winter break (hours, staffing, etc.). This will be an agenda item for the next meeting.