

## **LDLT Meeting from September 9, 2019**

**Present:** Gerald Beasley, Eric Acree, Greg Green, Bonna Boettcher, Curtis Lyons, Mary Ochs, Christina Marie Sheley and Andy Horbal

**Absent:** Kim Nayer and Anne Sauer

**Note Taker:** Eric Acree

- Updates from Gerald:
  - *Library Update* publication is going to press, will be ready soon.
  - ClimateQual — Discussion was around should we replace ClimateQual with either AON or Gallup. The problem that we have run into is that AON is not negotiating in good faith. It was felt that since the Climate task force gave the recommendation for either to go with AON or Gallup, we should now turn to Gallup.
  - AUL search for IT is ongoing (Simeon is temp until Dec. 31<sup>st</sup>.)
  - Press Director Search is on.
  - Gerald provided an update on the values process that Library Forum Steering Committee is working on. The Library Forum is taking feedback on how to develop a list of values for the library. The library values should be in alignment to CU values. Each unit can also have its own set of values, but all should be in alignment with CU/CUL values. Taking advice from the Diversity, Inclusion and Belonging Council.
- Mary, Gerald, and Greg provided an update on the Global Impact of Libraries webinar series planned for this academic year. Greg and Mary are on a team with others having a four series webinar dealing with sustainability goals. Looking at getting an UN speaker for the first one. Gerald will be the host.
- Tsinghua library series will continue.
- Public Services new structure. There was a roundtable discussion on the implantation of new Public Services structure.
- Travel budget:

Carbon footprint regarding travel and saving money. Cut to the travel budget was to meet the FY20 target budget. There was discussions on ways AULs and Unit Directors should communicate about the travel budget. It was recognized that travel is an important component in not only networking outside of CUL, but recruiting new librarians. In other words, it was felt that travel is an essential part of the job.
- Maybe we should have a group within CUL to think and offer suggestions regarding sustainability.

**Next LDLT meeting will be Wednesday, October 16th, 3pm-4:30pm, at the Africana Center, Hoyt Fuller room. Greg will be the note taker.**