Library Management Team
Notes from the October 9, 2002 Meeting

Attending: Ross Atkinson, Lee Cartmill, Karen Calhoun, Claire Germain, Tom Hickerson, Anne Kenney, Janet McCue, Jean Poland, Sarah Thomas, Ed Weissman

1) Announcements

Sarah reported that the recently concluded Library Advisory Council meeting was successful. One of the outcomes was the establishment of a book collecting competition, initially for undergraduates only. The first competition will be judged in May with a jury of librarians, faculty and members of the Advisory Council. The Council is funding the prizes: $1000 (first), $750 (second) and $500 (third.)

Ed announced that the Library's presence on the University's u-Portal page had been redesigned at the Library's request.

Ross distributed a draft charge for a Task Force on Ithaca/Qatar Library Cooperation which LMT approved. Janet will talk with Carolyn Reid about the charge and ask Bill Kara to take the lead.

2) Disposition Policy changes

Ross presented a proposal from the Collection Development Executive Committee to modify the dispositions policy. LMT approved changes to the policy that will help avoid overloads in the withdrawals process.

3) Staff Involvement in CUL Committees

LMT continued the discussion it began at its September 4, 2002 meeting of the Library Human Resources study documenting the time library employees spend on CUL-wide committees. Sarah asked Ed to work with Susan Markowitz to extract a set of principles for establishing and terminating CUL committees and to develop a taxonomy to distinguish between different types of committees and groups.

4) Task Force on Student Employment

Anne recently formed a task force chaired by Yoram Szekely to investigate the student employment situation within Instruction Research and Information Services (IRIS). Several members of LMT requested, and Anne agreed, to expand the Task Forces's scope to cover CUL as a whole. Members from outside of IRIS will be added to the Task Force membership.

Edward Weissman