

Library Management Team

Notes from the February 15, 2000 Meeting

Attending: Ross, Atkinson, Claire Germain, Janet McCue, Jean Poland, Sarah Thomas, Edward Weissman, Linda Westlake

1. **Announcements**

The Fuerst Award nominations are due by Friday, February 18.

2. **Voyager Implementation**

LMT reaffirmed the policy that all Library units will use all appropriate Voyager functionality. This will allow the Library to track CUL-wide activity, something we can not do effectively now because not all units are using Notis for certain key functions, e.g., Notis acquisitions and invoicing. In some units, invoicing is handled outside the library by college business offices. Sarah asked the AUL's to relay this policy to their unit heads.

3. **Follow-up to the January 10 Meeting on CUL's Digital Future**

LMT discussed a summary of the small group discussion that Ross drafted, Recurrent themes from the CUL January 10 meeting. Sarah and Ross will now take Ross' summary, the Digital Futures Strategic Plan (12/17 draft), and the list of follow-up action items Sarah created following the January 10 meeting, and create a new version of the planning document which will include associated action items. This plan will be reviewed at an upcoming LMT meeting and then presented at the March Council of Librarians meeting for discussion.

4. **Alumni Access task Force**

LMT discussed the charge and make-up of a task force Sarah will appoint to test the interest in and evaluate the implications of offering library services, including access to selected licensed databases, to alumni.

5. **Distance Learning Coordinating Group**

LMT discussed the make-up of a Distance Learning Coordinating Group Sarah will appoint. The University is becoming increasingly more active in distance learning, and we can shortly expect to learn of the incorporation of e-Cornell. The University is moving forward in the plan to attract venture capital to seed e-Cornell, and there is a sizable Library component in the plans as they currently stand. The Coordinating Group is being formed to ensure that the Library develops a plan for distance learning that supports both the local needs of the schools and colleges, especially those that will be offering courses in the initial phases of e-Cornell, and which address the system-wide implications for library service. The charge of the Group will be to provide the Cornell University Library with a framework for distance learning, based on experiences working with early implementers and to recommend policy development for the Library in this area.

Minutes recorded by Edward Weissman.