

Library Management Team

Notes from the November 23, 1999 Meeting

Attending: Ross Atkinson, Lee Cartmill, David Corson, Claire Germain, Tom Hickerson, Janet McCue, Jean Poland, Sarah Thomas, Edward Weissman,

1. **Announcements**

Ross reported that CUL's new Disabilities Policy is now ready for public distribution. He will next arrange for a Web page to be created for persons with disabilities, as stipulated in the policy.

2. **The January 10 Meeting on CUL's Digital Futures**

LMT discussed the format and structure of the January 10 meeting. Ed will develop a preliminary agenda and distribute to LMT the names of the facilitators from the 1996 CUL Digital Library Development meeting so that a pool of staff to draw on as facilitators can be developed.

3. **Kroch Bequest**

LMT offered Sarah advice on appropriate ways for CUL to allocate the Carl Kroch bequest. This is in preparation for Sarah's upcoming meeting with Provost Randel. Among the ideas were: providing access to licensed networked resources for alumni, the "acquisition" of additional electronic resources, the reconceptualizing of Uris and Olin libraries, providing enhanced document delivery services, completing the retrospective conversion of the shelf list, and salary improvement.

Minutes recorded by Edward Weissman.