2010.09.23

Added by Gail Shannon Steinhart, last edited by Gail Shannon Steinhart on Sep 23, 2010

Minutes for 9/23/2010
Present: Gail (notes), Carla, Rachel, Tiffany
Absent: Jessica, Cecilia

Agenda
1. Approval of minutes
2. LFSC meeting locations
3. Kizer Walker's email (appended below)
4. CDC call for members LACK of response discussion (I have a couple of ideas and we need to get back to them soon)
5. Panel Discussion facilitator/announcer discussion
6. Anything needed for Jim Neal?
7. Programming updates

Approval of minutes
aye.

LFSC meeting locations

- Carla will ask Tiffany to change locations for a couple of meetings so not all at Olin.

Kizer Walker's email (appended below)

- Good idea. We'll offer Feb. 2011 and see what they say.
- Carla will check in with Tiffany to make sure that doesn't conflict w/ Susan Currie's visit.

CDC call for members LACK of response discussion (I have a couple of ideas and we need to get back to them soon)

- Randi will send update to us.
- Working on lots of programming, including:
  - something from Camille and Joy on learning technologies
  - Also doing StrengthsFinder
  - Linda lining up some career speakers
  - Pete/others on how-to set up a webinar
- will do CD week again
- writing webinar
- panel on getting MLS degree
- Carla will add CDC update as a regular agenda item.
- Need a volunteer for CDC, no one stepped up - resolved: let them finish out year with 6, correct next year.
- Mentorship committee is slow to start up - Randi will talk to Boaz and/or CDC liaison to mentorship

International panel discussion facilitator/announcer discussion

- Anne has agreed to seed discussion with questions (Rachel: from audience).
- Gail becomes point person to simplify. We'll work out logistics at planning meeting.

Anything needed for Jim Neal?

- all set. Tiffany will be gone, Rachel will set up (with help from us as possible - come 1 hour early).
- will be there: Carla, Randi, Gail

Programming updates

- spring ideas:
  - meet me at the library then and now - spring (Anne and Dean)
  - art talent
  - Susan Currie
  - Kizer and CD
  - Wendy Lougee??

Discussion - avoiding time conflicts

- Randi on CDC discussion of same: hard to avoid
- lib events calendar in outlook (exists)
- bottom line: we're do our best to avoid colliding with CDC

Kizer's email

Dear Cecilia, dear Carla,

A CDExec task force on print collection usage has recently submitted a draft report on current and historical circulation patterns for print monographs CUL-wide (see charge and membership of the group at https://confluence.cornell.edu/display/culcdsc/CUL+collection+use+study+%282009-10%29). If the Steering Committee finds it appropriate, I would like to present the group's findings (together with other members of the task force) to the Library Forum sometime in the spring. Please let me know if you are interested and if there is an open slot.

Thanks,
CDExec Task Force on Print Collection Usage

Reporting to Collection Development Executive Committee (CDExec), the Task Force on Print Collection Usage will conduct a wide-ranging study of the use of the circulating print collections of the Cornell University Library. The Task Force will analyze circulation data (and other measures of use, as appropriate) for recent acquisitions, as well as historical trends in collection use at Cornell, for the full range of subject areas. The group will consider usage in the context of the various disciplines and their representation at Cornell, taking factors such as language and potential readerships into account. The Task Force will work with individual selectors to understand collection use in relation to research needs in their subject areas.

The Task Force will prepare a report, to be submitted to CDExec by July 2, 2010, proposing an intellectual framework for thinking about collection "use" in the 21st-century research library, synthesizing the group's analysis of the CUL usage data, and providing recommendations as to how usage should inform selection and allocation decisions. The Task Force will monitor ongoing strategic planning at the University and address the implications of Cornell's emerging academic priorities for the CUL collections. The Task Force will report interim findings to CDExec at the Committee's first meeting in April 2010.

Labels: None