

2011.08.03

Meeting Notes

Details

Date: Wednesday, August 3, 2011
Time: 11-12 pm
Place: 703 Olin Library

Attendees

Tiffany Howe, Eisha Prather, Randi Kepecs, Sally Lockwood, Jessica Withers, Jim Morris-Knowler, Lance Heidig

Agenda / Minutes

List of duties:

Record Keeping/Wiki updates – Eisha Prather

Minute Taking – will rotate, but mainly Randi Kepecs

Comment Box monitor – Sally Lockwood

Communications/invitations – Eisha Prather

Chair of Library Forum – Lance Heidig

Co-Chair of Library Forum – Randi Kepecs

Reporting from sub-committees:

The group decided that instead of having a liaison as in the past to the CDC and Mentorship sub-committees, that we would have a hybrid structure.

We will invite a representative of each sub-committee to attend the first and last meeting of each semester to attend the Library Forum meeting; and in addition,

we will offer the representatives to attend any meeting of the LFSC they would like to attend, as well as have them attend any meeting where they are on the agenda.

We decided to have one person from the LFSC act as a "point person" to shepherd any communication to us from these representatives.

Jessica volunteered to be the "point person" to the CDC, and Eisha volunteered to do this function for the Mentorship Committee.

In addition to the above, we will have a large October LFSC meeting where we invite all members from both the Mentorship and the CDC to attend. The date and location has not been set yet.

Programming Updates:

In the past, programs have been solicited to the LFSC in a number of ways.

We may obtain email from Library Staff members with suggestions; LFSC members may offer suggestions, suggestions for programs may be sent through the LFSC Comment Box; and Anne Kenney may suggest programs during a group meeting (this meeting will take place in September).

A member of the LFSC will volunteer to coordinate a program that is of interest to them. They will work with Tiffany on logistics, and report and update the LFSC members via email or meetings.

Two potential programs were discussed at today's meeting.

Gail Steinhart had suggested that Tracy Mitrano, Director of IT Policy and Computer Policy and Law Programs at Cornell, may wish to talk about the "Georgia State, Copyright and the Future of Higher Education."

This link has more information on this: http://www.insidehighered.com/blogs/law_policy_and_it/georgia_state_copyright_and_the_future_of_higher_education

Jim volunteered to contact her about this as a potential program for September.

Peter Hirtle had sent the LFSC an email on Jason Mazzone, a law professor at Brooklyn Law School who will be at Cornell on October 28th to discuss his book "Copyfraud and Other Abuses of Intellectual Property Law." Information on the book can be found here: <http://www.sup.org/book.cgi?id=16743>

Jim will also contact Peter Hirtle and Jason Mazzone on the potential to have him speak to the CUL community when he is on campus at the end of October.

Tiffany updated the group that the cost of coffee at events has risen dramatically. The Green Cafe from CU has a minimum amount of \$100. Wegmans is a less expensive option (with a \$15 surcharge). The suggestion of having it done "in house" was discussed, but dismissed. For events in Olin/Uris/Kroch the Lib Cafe is another option. In the past, the LFSC does not offer refreshments.

Crucial Conversations:

Sally will investigate how Crucial Conversations anonymous online forums are used in other institutions and report her findings. This is the first step toward potentially bringing an online forum to CUL for staff to put into practice the skills they learn in the LHR Crucial Conversations workshops.

Potential Program Ideas:

The group has the following suggestions for future Library Forum programs/events:

- The Future of the Book
- The Return of the Library Happy Hour
- Bowling
- Kayaking on Beebe Lake
- Get to know your campus/Get to know your colleagues
- The new wing of the Johnson Museum – tour?
- The Visitors Center at the Plantations
- Millstein Hall
- The new Physical Sciences Building
- The treasures of the Rare Manuscript collection – a chance for Library staff to see them!
- Jenny McGraw Fiske and Uris Library
- Myths and Legends of Cornell University

Next meeting – to be determined

Minutes submitted by Randi Kepecs