

2011.03.10

Added by [Gail Shannon Steinhart](#), last edited by [Gail Shannon Steinhart](#) on Mar 10, 2011

3/10/2011 minutes

Present: Carla, Rachel, Jessica, Randi, Cecilia, Gail (notes)

Agenda:

- CDC updates from Jessica and Randi
- Programming check-in
 - Kizer Walker / collection development, March 14, 2011
 - Play Dates post mortem
 - Art-Talent, March 23—staffing needs, program run-down, logistics
 - Susan Gibbons - April 6
 - Week of May 16 (Details TBD) - Career Development Week
 - *Sometime during June or July - Wendy Lougee presentation
- Update from Cecilia on CDW: second international panel. May 16-20, share proposal, questions, etc.
- Update from Carla on optimal timing for budget requests
- Any thoughts for next week's meeting with Anne? Linda is out sick—does that impact us?

CDC updates from Jessica and Randi

- Working on career devt week, very few submissions so far. Will offer video connect for some sessions. Cecilia leading international panel idea.
- Jessica sent budget info request to mentorship committee for response

Programming check-in

- Kizer Walker / collection development, March 14, 2011 - Cecilia will ask John Saylor (and be back up if John says no)
- Play Dates post mortem - 3/15 = rescheduled movement play date. Only 1 registered, Carla will follow up with Lydia to see where this stands and update wiki accordingly. Carla has a lot from the play dates for the art show.
- Art-Talent, March 23—staffing needs, program run-down, logistics
 - 4 talent submissions
 - Betsy's cartoon caption idea. Rachel will add something about this to the event invitation.
 - Helpers: report at 10am if possible
- Susan Gibbons - April 6: still finalizing details.

- Sometime during June or July - Wendy Lougee presentation. Defer for fall 2011.
- Update from Cecilia on CDW: second international panel. May 16-20, share proposal, questions, etc. Names: Stefan Kramer, Jesse Koennecke, John Ferreira, Jim Morris-Knowler. Canvass CU-LIB for additional participants.
- Ergonomics sessions: who's on first - Gail will figure out and check in

Other business

- brown bag on LF steering - to recruit members, solicit program ideas - Jessica and Randi. Extend invitation to CDC and mentorship committees also.
- add to invitations opportunity to chat with LFS members about being on LFS
- Annual report: create in Word. Gail will draft, Carla will format. Randi willing to help.

Update from Carla on optimal timing for budget requests

- Carla asked when Lee needs budget requests (no answer yet)

Any thoughts for next week's meeting with Anne? Linda is out sick—does that impact us?

- Release time also an issue for mentorship committee, but they are also working on it. Jessica will check in with.
- Goals:
 - Confirm that committees meeting objectives of Taskforce for inclusiveness and their charges. document - share. Reference goal in strategic plan.
 - We've become aware of concerns of supervisors and variation in policies on release time for programming
 - Actions for us: word invitations differently, or do less programming?
 - Actions for lib admin: what are policies on release time for programming?

Labels: None

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