University Libraries Management Team
June 19, 2012

Present: Williams, Larsen, Culshaw, Montgomery, Fong, Austin, Majors, Hayworth, Knievel, Maness, Wakimoto

In this report out:
Updates: Recruitment Plan and Student Budget
All Libraries Meeting: Tuesday July 17, 2012 from 10:30-12 in CBIS
Archives & Special Collections reorganization proposal to move forward to ExCom
Open access fund proposal
Naming conventions and business functions proposal
ExCom stance on hiring temporary faculty and staff

Management Team was updated on the following:
ExCom received instructions for this year’s Libraries recruitment plan. ExCom and MT will work together to create the plan, which is due in early August.

The student budget has been approved; money will be deposited into speedtypes July 1. Please see attachment for details. Shelley Joy and/or Dylan Wiersma can assist with questions about the student budget.

MT would like to invite Libraries faculty and staff to the All Libraries Meeting, which will take place on Tuesday, July 17, 10:30-Noon in the Center for British and Irish Studies.

Bruce presented a proposal with two possible options for reorganizing Archives & Special Collections. Management Team supported the proposal, and it will move forward to ExCom for review.

A proposal was brought to MT regarding starting an open access fund. MT discussed and supported this proposal, which will move forward. The proposal is attached for your information.

MT considered a proposal from staff in Administration regarding reorganization practicalities and naming conventions and their impact on business functions in the Libraries. MT supported the proposal, and members will finalize their unit names by email. Once the unit names are finalized a list will be sent out.

The Executive Committee understands that there may be a variety of reasons to hire temporary faculty (lecturer) positions. Sometimes this is related to filling responsibilities left by a vacancy. Other times, there may be duties or projects that need to be completed that can’t be accomplished by current faculty/staff. The Executive Committee believes that hiring temporary faculty/staff can provide the organization with quick wins on existing demands and can also help us understand the direction we need to take with a future permanent position (faculty or OEP or staff). MT embraces the concept of using temporary lines to achieve cross-library impact.

Management team minutes are available online:  http://ucblibraries.colorado.edu/adminservices/management/index.htm