Please note the below clarification about the GWLA MOU mentioned in the May 15 Management Team minutes; I have included the minutes in full for your convenience:

M Team approved the GWLA MOU to participate in a shared, distributed repository of print journals beginning with the title Annual Reviews. This will be coordinated with CRL and WEST initiatives to build a registry of legacy print journal holdings (http://www.cdlib.org/services/west/docs/WEST_Orientation.pdf). The 583 Preservation Action Note field will be used to identify print archive holdings. The designated holdings for CU Boulder are listed below and will continue to be available for local use and ILL.

Annual Review of Physiology, 1939-2003
Contact Yem Fong if you have questions about this.

Management Team Notes, May 15, 2012

Attending: Jim Williams, Suzanne Larsen, John Culshaw, Jennifer Knievel, Jack Maness, Yem Fong, Jina Wakimoto, Rice Majors, Brice Austin, Bruce Montgomery. Gene Hayworth absent.

Management team approved forwarding the GWLA MOU on a shared repository of print journals to University Counsel.

Management team has completed department reviews.

Per review with Education and other interested parties, the Westerberg Juvenile Collection will be integrated into Norlin Stacks. It will mostly be shelved all together, due to LC number, but there are some out-of-block concerns as well as issues with shelf sizes, because of the range of book sizes. Rice said creating a scope would be easy, and then it would cascade into Encore as a facet. Rice will work with Brice on this. Shelby Wolf of Education will be helping Alison with this project. Other decisions will be handled by Alison, Brice, et al. The Westerberg plaque could be moved to Norlin Stacks and Andrew could also do some special signage to distinguish the collection.

Management team reviewed the stipend policy/direction for the future. The FPC has approved the plan. Stipends will be applied much less, and the system will be made more consistent.

Discussion of an intranet strategy has been tabled due to some decisions being made in OIT. MT will use this delay to talk about what the Libraries need.

MT discussed planning an All Libraries meeting (location and date to be determined). John and Suzanne will decide on a time for the summer picnic.

John reviewed the various facilities projects in the Libraries. He will talk about this at the All Libraries meeting as well.

Brice and Bruce presented their student budget draft. They are trying a new approach. They will be scheduling a meeting with student supervisors for input shortly.
Yem reported that the members appointed for the Scholarly Communication group are as follows:

Megan Bresnahan, Sciences
Eric Harbeson, Archives & Special Collections
Peggy Jobe, Social Sciences
Andrew Johnson, Metadata Services
Thea Lindquist, Arts & Humanities
Holley Long, LIT
Gabby Wiersma, Scholarly Resource Development
Alex Watkins, Art, has been appointed prior to his start in July.
Jack Maness, MT Liaison

The group needs some at large members. The new committee chair will send out a call.
Jennifer Knievel will be the MT Liaison for the Service Points Working Group.