University Libraries Management Team  
April 16, 2013  
Knievel, Larsen, Maness, Austin, Montgomery, Wakimoto, Williams.  
Hayworth and Culshaw absent.  
CAWG: Wiersma, G., Losoff, B., Moeller, Jobe, Fong, Wakimoto - (not present - Li, Walther, & Hollis).

1. **Meet with Collections and Access Working Group (CAWG)**  
Moeller thanked MT for making time for the group presentation, and the Powerpoint he used is attached to these minutes.

They are looking at a spring/fall 2013 serials cancellation project. There are a number of questions and issues with the campus’ contract with Coursera and the future of MOOCs both for the library and the campus at large. He listed a number of projects both in process and in line for future work. They will continue working with MT on budget, priorities, strategic planning, and resources.

Communication with other working groups and units in and outside the Libraries on various topics of interest on the multiple projects is needed, as there are many facets to these projects. Maybe a Council of Working Groups would be helpful to bring people together for these discussions.

Thanks to CAWG for their presentation.

**Updates**

*Materials Budget Update (Yem)*

Yem distributed an updated budget handout (which is attached) and pointed out some of the interesting comparison points from prior budgets. This included some details from earlier serials cancellations and other savings, which are mostly offset by growth. She went over details in the FY14 section. MT needs to talk about some priorities in this budget. Yem would like to confirm what is core. This conversation will continue when more of the MT can attend.

Yem has talked to the BFA Libraries Committee about a possible serials cancellation, and while we may be in line for some additional funding, there has been no actual commitment or amount named by campus. The preparation for a serials cut should start now, as it is already late. It would be good to get something out soon, before commencement, and present it as a “journal and database review.”

2. **Plans for All Libraries Meeting, April 25, 9-11 in CBIS**
Jina sent out an outline for the schedule, which was approved.

3. **Discussion about visual org chart model**
Because of the complexity of the structure, Jack and Amy Arenson are still working on a clean, clear elegant graphic. He is not sure if it will be ready for the All Libraries meeting.

4. **Report from Council of Deans**
4/20 is this weekend, and campus is pushing Denver’s City Park as the place to be.

The Coursera contract will be signed this weekend, and Professor Kulkin, chair of the English Department and instructor of a MOOC on graphic novels, will be the MOOC expert in the Provost’s office.
The Provost will make a decision by the end of the semester on the Information, Communication, Journalism, Media, and Technology (ICJMT) proposal calling for a new College of Media, Design, and the Arts. It may be a case of part of the recommendations being implemented.

Upcoming meetings
   May 7 (planned: Social Sciences Department/Business Library Update (Gene), awards event enhancements (Jennifer))
   May 21 (meet with a working group?)
Management team minutes are available online:  http://ucblibraries.colorado.edu/adminservices/management/index.htm

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