University Libraries Management Team  
January 5, 2016  
N210

Present: Reynolds, Moeller, Hayworth, Maness, Austin, Fong Weiss, Williams

1. **Update on new Library website**

   The Libraries’ beta website up and running. Please take a look: [http://colorado.edu/libraries](http://colorado.edu/libraries). If you have a comment or see something that should be changed please use this form. Requests will be reviewed and implemented as necessary.

   Thank you to Lauren Calkins, Sarah Hagerman, Debra Weiss, VPWG and everyone who helped create the website.

2. **Update on EZ Proxy**

   A plan to purchase EZProxy is underway which MT supports. EZProxy will replace the Innovative WAM product we are currently using to authenticate patron access to our research databases. EZProxy advantages include facilitating IP address communication with vendors, enabling a pathway to single-signon for users, and very nice integration with LibGuide tools for managing research database URLs. OIT’s identity and access management will be helping with the implementation. The Law Library is currently not planning to use EZProxy but we are including them in the discussion to explore options, address concerns, etc.

3. **Understanding departmental contributions to improve organizational knowledge and culture**  
   (article from Michigan discussion [http://crln.acrl.org/content/76/1/26.full?sid=05235ada-ed1d-4921-8631-b7dcb1da1e65](http://crln.acrl.org/content/76/1/26.full?sid=05235ada-ed1d-4921-8631-b7dcb1da1e65))

   MT discussed an article from the University of Michigan regarding ways to improve organizational knowledge and culture. Please read the article linked above for more information. Department directors will host discussions in the near future to see how we can apply similar tactics in our organization to increase awareness about what departments and individuals do across the Libraries.

4. **“ARL Strategic Priorities” (do we see ourselves?)**

   Management Team discussed ARL Strategic Priorities. The discussion revolved around whether or not we see ourselves and our organization in these priorities.

   At the recent ARL fall meeting, the major agenda item was the identification of strategic priorities for the Association over the next 3 years. The priorities identified were as follows:
   
   - Research Data management
   - Stewarding Born-Digital Materials
   - Communities of Practice
   - Sustainable Global Scholarly Publishing System

   MT feels we are working toward all of these priorities and can see how we fit.

5. **Campbell Committee process discussion**
Management Team discussed ways to make the Campbell Committee appointment process easier.

Last year we had a hard time finding committee members. No members from last year remain, so we need three people to serve this year.

Each department director will find a nominee for the Campbell Committee. Once the nominees have been selected there will be a staff vote to elect committee members. If you are interested please contact your department director.

Learn more about the [Campbell Award](#) and the [Committee](#).

6. **Update on Strategic Plan meetings with departments**

MT discussed the feedback they received during departmental meetings to discuss the strategic plan. The Dean’s Office will meet to discuss the plan in the near future. Once that meeting is done MT will consider all feedback and move forward with the final draft.

7. **Dean’s update**

Jim and Alexis met with the Provost and CFO to discuss our 2016-17 budget proposal. Much of the discussion centered on the possibility of the proposed Libraries and Museum research, storage, and teaching facility.

They also discussed our need for collections support and our need for more faculty lines.

**Upcoming meetings**

January - Working Group member cycle replacement (need to invite WG coordinators)

February – review of innovation grant submissions

Future Meetings – Strategic Planning Process Debrief with Susan Skjei (need to invite), Grants review team, invite Advancement, differentiated roles held by faculty and staff, Gifts and Grants Discussion with April from OCG and/or Sponsored Programs Administration,

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

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