RUL Cabinet
University Librarian's Cabinet Meeting Minutes
April 7, 2015

Present: Agnew, Askew, Boyle, Cohn, Fredenburg, Glynn, Golden (VC), Izbicki, Just, Kuchi (DiPaolo and Thormodson, Guests)

Minutes by: Boyle

Agenda/Topic	Discussion/Issues	Decision/Action	By Whom/By When
1. VP/UL Report - Boyle	Boyle is meeting with SCI dean candidates. She had a telephone call with CIC/CLI leaders Mark Sandler and Kim Armstrong. They asked that Rutgers join more of their digital resources licenses, and they noted that Rutgers is in the next group to participate in digitization for the HathiTrust. Rutgers is sending representatives to the CLI spring conference on communications. Fredenburg, Badessa, Barbalace, Perrone, and Palumbo will attend. Boyle and Cohn attended a daylong meeting of VALE to consider the structure of the organization. Boyle and Askew met with Shirley Collado Executive Vice Chancellor and Executive Vice Provost of Rutgers University – Newark and gave her a tour of the library. Fredenburg and Boyle met with Andrianni Viscariello, our foundation representative. The Libraries had a successful celebration of recently published faculty authors. Boyle passed around the exhibition catalog. Boyle has been representing the Libraries at various university events.	Informational	N/A

2. Budget Update – Boyle, Fredenburg, DiPaola	Boyle noted that the next RCM budget meeting is scheduled for April 16 and will focus on New Brunswick. Melissa Just will attend. DiPaolo reported on her work breaking data out by campus. She has met with Camden and will be reaching out to RBHS and Newark. Boyle noted that headcounts in the RCM budget model include online students. There was discussion about headcount vs credit hour models, presentation of medical costs, base value that we are interdisciplinary, redoing our fund code structure, still finding out what chancellors want to see, need to make academic decisions as part of RCM implementation, must encourage strategic goals and innovation.	Informational	N/A
3. 250th Anniversary - Boyle and all	Members had not been able to gather ideas from acress the system.	Cabinet decided to solicit ideas using Qualtrics form.	Boyle/Within a month

4. New Data Opportunities - Agnew	Agnew updated Cabinet on an NSF grant to develop the Rutgers University virtual data facility (ruVDF) that was just submitted. Manish Parashar is P.I., and Agnew is one of four co-P.I.s. Jantz will be in the senior personnel group; and Womack, Palumbo, Lin, Morgan, and Beard will also participate. The grant would be for five years with a budget of $4.3 million. The goal of the grant is to develop an advanced cyber infrastructure to support research data creation, management, and reuse. Notice of grant awards will occur in the fall. The Libraries have also been asked to assist with the NSF-funded Ocean Observatories Initiative, an NSF-funded multiyear project that will go live for public access in 2015. The libraries will assist with metadata development, DOI assignment, and digital preservation strategies. OOI provides RUL with an opportunity to develop and test library services for large scientific data and to demonstrate the value we add to data for the Rutgers big science community, making the strong case that we bring a lot to the table. We will also install VIVO in test, under the auspices of the CISC User Services and Applications Working Group. VIVO will be a key component of the data services layer of ruVDF, if that initiative is funded.	Informational	N/A

5. Faculty Productivity Template	Boyle introduced the faculty productivity template distributed at the February Dean's Council. The template originally included only teaching productivity, but worksheets for scholarly activity have been added. There was broad discussion about the value of and reasons for gathering output measures for faculty work. It was agreed that the call for statistics might not apply to the libraries since we are a cost center rather than a tuition generator. Not all library faculty teach, and our response would be complicated by the highly collaborative nature of our work.	Cabinet decided that we need to seek clarifying information.	Boyle/By next meeting
6. Announcements	Freudenberg noted that for P4P and SCP evaluations we need to have met with employees and informed them of whether they met standards or not by April 30.	Informational	N/A