

RUL CABINET
 University Librarian’s Cabinet Meeting Minutes
 July 7, 2015

Present: Agnew, Boyle, Cohn, Fredenburg, Fultz, Glynn, Jusino, Just, Yang
 Absent: Askew, Borisovets, Golden

Agenda/Topic	Discussion/Issues	Decision/Action	By Whom/By When
1. University Librarian’s Report	<p>Boyle noted that she is nearing the end of her stint as Interim Vice President/University Librarian, and expressed her gratitude to Cabinet members for their support over the last six months.</p> <p>We are moving forward with the master space plan; Just and Fredenburg heard presentations from the bidders on the RFP; Krisellen Maloney is actively involved; has been in touch with Tony Calcado directly, and will be involved in the decision-making process.</p>	Informational	N/A
2. Systematic Reviews Pilot Service – Cohn/Peggy Dreker/Sarah Jewell	Dreker and Jewell reviewed the RBHS Libraries Systematic Review Service. The service— accessible via the “Quick Links” section of the Smith Library homepage or the “RWJ Library Resources” section of the Robert Wood Johnson Library homepage—is designed to be used by Rutgers faculty and students who are interested in publishing a systematic review on a topic or in writing one as a capstone project required for a degree awarded by the university	Cabinet noted that it is a valuable service, demonstrates critical value, and should be widely publicized. Would be a great topic for a USC brown-bag lunch.	N/A
3. Post-Integration User Survey Findings and Recommendations - Cohn	Cohn shared with Cabinet the Libraries Post-Integration User Survey Administered 10/27/17-11/21/14 PowerPoint. 650 respondents	Next steps/recommendations are to transition Health	The committee will report to Cohn; she will bring

	<p>identified as 216 RU students, 296 RU faculty, and 138 RU staff. Respondents indicated their school, department, major/subject, center/institute, and their status prior to the 7/1/13 integration. The survey looked at websites used to connect to library resources, frequency of online resources access, location of access, frequency of identified online resources, ease in finding information via the Libraries websites, satisfaction with identified online resources, preference for a single unified library website or a customized Health Sciences library portal, and years using the services and/or resources of the Libraries. Comments were analyzed and classified in different categories.</p>	<p>Sciences TF to committee status and create health sciences libraries websites to address unique needs as per survey results.</p>	<p>recommendations to Cabinet.</p>
<p>4. Draft Action Plan for Collections - Yang</p>	<p>Yang shared with Cabinet an 18-month action plan for collections; he listed goals of the action plan, the decision-making process, and important dates. There needs to be an AUL Advisory Group on Collections; the intention is that it is strictly advisory.</p>	<p>Cabinet endorsed his proposal, but Fredenburg asked that the timeline be changed to correlate with the fall budget task.</p>	
<p>5. Announcements</p>	<p>Agnew will be talking with Manish Parashar, the PI for the Ocean Observatories Initiative to discuss incorporating DOI assignment for data files from the data collection instruments located on physical arrays in five oceans. This will be a noncompetitive grant from the NSF.</p> <p>Cohn: The Libraries have been asked to collaborate on a grant proposal submitted to the Robert Wood Johnson Foundation (RWJF) by the Institute for Health, Health Care Policy and Aging Research to develop a leadership program and serve as a national leadership center to build a</p>		<p>N/A</p>

	<p>national Culture of Health. The focus of the proposal is to implement a Diversity in Health Policy Research Program (DHPR). The goal is "to create a large cadre of scholars from disadvantaged backgrounds or underrepresented populations whose research, connections, and leadership will inform and influence policy toward a Culture of Health." Agnew presented a possible technical infrastructure to support the community of remote students, faculty and community mentors via a learning platform which incorporates use of a Learning Management System (LMS), Collaboration (Open Atrium), Communication (Open Tok), and Personal Growth (HealthPL, an RU developed mobile learning application). JC will provide health sciences librarians to support the faculty and students, conduct online training, supporting online teaching and learning, and providing resources and chat services.</p> <p>Fredenburg announced the "Author Talk: Joanna Kempner, Not Tonight," which will be held today from 4:00-5:30 p.m. in the SCC.</p> <p>Received an email from the University Training and Learning department; there are front line supervision series seats available.</p> <p>Boyle: Learning assessment reports are due this school year; we are each reviewing schools with a partner; Nursing was just completed.</p>		
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