RUL CABINET
University Librarian's Cabinet Meeting Minutes
October 27, 2015

Present: Agnew, Askew, Borisovets, Boyle, Cohn, Fredenburg, Fultz, Glynn, Golden (VC), Just, Maloney, Yang

Agenda/Topic	Discussion/Issues	Decision/Action	By Whom/By When
1. University Librarian's Report – Maloney	Met with RULAC last week; Yang and Cohn attended; Yang presented on collections; Maloney discussed the four priorities from the last Cabinet meeting.		
2. Merit Pool Processes – Maloney/Fredenburg	MPSC: After this meeting you will receive spreadsheets for your non-aligned MPSC staff; determine your percentages and return to Maloney. The reviews were done already. FCP: Performance period is for 2014/15; Units can develop criteria that may include continuing excellence that spans multiple years. There is the option to opt out by individual faculty. By the end of next week, criteria should have been developed.	Completed spreadsheets to be returned to Maloney. Criteria developed by the end of next week.	
3. Priorities - Maloney	Need to look at on-going projects and think about them in terms of the four priorities and balancing staff time: • Clarify collections-related policies and decision-making authority, and develop a collections master plan. This will support outcomes of the master space plan and other immediate initiatives, such as OIT		

	moving into the Alexander basement and possible re-con of the uncatalogued materials in the card catalog in Newark Dana Library, and throughout the system.
	 • Revisit the IJS and RBHS websites to better support local needs.
	 • Future direction on the LMS; need to make a decision about OLE and VALID.
	 • ILL Data Analysis Task Force recommending changes that will require funding and changes in the process.
	 • In support of enhancing undergraduate support:
	   o Implement READ Scale and LibAnswers
	   o Expand system-wide Chat and define local reference strategies
	   o Possibly implement Open Textbook Network Initiative		

4. Announcements	Yang: Restored access to WorldCat. Cohn: Open Access Symposia held last week in Newark and New Brunswick. Fredenburg: Please encourage staff to attend State of the Libraries on November 4, 2015.	Details coming soon.	