

RUL CABINET  
 University Librarian's Cabinet Meeting Minutes  
 December 8, 2015

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

Agenda/Topic	Discussion/Issues	Decision/Action	By Whom/By When
1. University Librarian's Report – Maloney	<p>We have new by-laws; still need to be sent to Old Queens for approval.</p> <p>The master space plan is starting up; will begin with broad focus group type meetings.</p>		
2. Update on CAS Compliance for Library Services- Agnew	<p>OIT approved CAS (Central Authentication Service) compliance; the Libraries will take a second pass after CAS with LDAP (Lightweight Directory Access Protocol). We currently check status via direct application to LDAP, so we will simply need to layer the second pass below the CAS authentication. OIT approved our plans.</p>		
3. Review FY17 Working Budgets – Maloney/AULs/Directors	<p>Cabinet reviewed FY 2017 working budget drafts for Collections, System-wide, Camden, RBHS, Newark, and New Brunswick.</p>	<p>Just will update the Central sheet to reflect the goals change.</p> <p>All ILL copyright fees will be paid by the Libraries effective immediately.</p> <p>Report and discussion of fund balances will be on the next Cabinet agenda.</p>	

		<p>Will have a selectors' assembly in the spring on collecting philosophies. Yang will set up through the Collections Analysis Group; Maloney will be a speaker.</p> <p>For the December 22 Cabinet meeting, come prepared with bullets for a slide and easy-to-read sheet that describes more than what is included in the drafts.</p>	<p>Yang will report back to Cabinet by mid-January.</p>
<p>4. Announcements - All</p>	<p>Glynn: On December 16, Plan Co will meet to discuss reorganization; everyone on Cabinet is especially invited to attend.</p> <p>Boyle: Tom Frusciano invited to join Chancellor Edward's Committee on Enslaved and Disenfranchised Populations in Rutgers History</p> <p>Askew: Dana will be holding extended hours starting December 15; will be on the Website.</p>		