University of Arkansas Libraries

CMG Meeting Minutes – 3/10/2010

Present: Ganson, Bailey, Candido, Conway, Daniels, Dilliard, Fowler, Juhl, Kirkwood, Rogers, Stankus, Walker

The main agenda item was to discuss the direction of the group. Judy Ganson started by announcing that Mary Walker will be helping her with Collection Development issues about 10-15 hours a week. Requests for meeting agenda items will need to be sent to Mary by Thursday afternoon so that she may email the group. Should this group open up agenda item to include more day to day issues? For example issues with People Admin...

CMG started out addressing collection development issues. Over time it has expanded to include people who report directly to Judy and others working on special projects. Judy wonders if this group needs to have more of an administrative policy and service agenda focus.

Currently, people see it as a group for sharing information about their collections, a place to discuss collection related trends and to formulate subjects for the selectors meetings. Although, some feel selectors meetings need to be more systematic.

CMG also needs to document decisions better and provide a manual for selectors. Mary Walker will take minutes of the time being and provide those for distribution.

The group might need a new name. The make up of the group will most likely be department heads reporting to Judy plus ex officio members.

New names:

Divisional Admin Group

Collection Management, Coordinators, and Systems

Other news

Judy reported that the Arkansas Science and Technology Authority has informed her of money to be spent for an Ebscor Grant. One item we have purchased in the past that works will is a state-wide nature license. Possible areas to expand to are in the subjects of BioSensors and BioProduction Research Programs.

There is still not Science Direct agreement nor a Reaxys agreement. Beth Juhl explained that Reaxys is Bielstein on the Web for those of us who were not familiar.

The architects are visiting today. The board of directors will determine the priority of the Libraries’ building project.
There will be some upcoming collection shifts that we all need to be aware of. Those will be in Reference, the 4th floor will be compacted, and the literature section will be moved to the 4th floor. Possibilities to move to Storage include NUC, and the British Museum Catalog. Cheryl Conway suggested that it would be best for cataloging to move titles as they are selected instead of waiting to move them all at once.

Tom Dillard invited everyone to the Diane Blair Event on March 9, 2010 at 3 pm.

Anne Marie Candido invited everyone to the Social Networking Update on March 2, 2010.

Judy Ganson and Mary Walker will discuss the make-up and name of the committee further this week.

Possible items for Forthcoming Agendas:
