

University of Wisconsin-Milwaukee
University Libraries Committee
September 20, 2018
Golda Meir Library
Room W301

Attendance: Cheryl Baldwin, Michael Doylen, Elizabeth Jastrab, Martha Carlin, Hanyong Park, Hilary Snow, Amanda Seligman, Adrian Dumitrescu, Jesse McLean, Guangwu Xu, Richard Smiraglia, and Nicolas Russell.

1. Baldwin called the meeting to order at 11:00 a.m.
2. Introductions
3. Election of chair for 2018-2019 -- Baldwin called for a volunteer to chair the ULC. It was moved and seconded to elect Martha Carlin as Chair for 2018-2019. The motion passed unanimously with all members voting.
4. It was moved and seconded to approve the minutes of the April 24, 2018 meeting as submitted. The motion passed unanimously with all members voting.
5. The committee reviewed the annual report for 2017-2018 submitted to Secretary of the University.
6. Library Director's report:

Doylen reported on three major events held by the Libraries over the summer: the celebration of the 40th anniversary of the arrival of AGSL at UWM (June 21), the Look Here! exhibition at the Villa Terrace Museum (June 28-Sept. 16), and a reception for the Wisconsin HIV/AIDS History Project (Aug. 21). He shared a portion of a compilation of video interviews conducted for the AIDS History Project.

He provided an overview of facilities projects and proposed discussing each in-depth at future meetings.

Digital Audio Studio-- This fall the Libraries opened a digital audio studio, a space where students and faculty can work on digital audio projects, such as oral history interviews, podcasting, and more. Faculty in History and Architecture have already made use of the space for their class projects. An opening event will be held on Wednesday, Nov. 7, at 11 a.m. in the Digital Humanities Lab (second floor, east wing) and ULC members are invited to attend.

Learning Commons Classrooms – The Libraries are planning a \$60,000 investment in infrastructure to meet instructional needs in the Learning Commons. The enhancements will support a flipped classroom concept and give students the ability to present content wirelessly from laptops or other devices in the room. The work will occur this Winterim.

Archives Project -- The project to renovate an area of the Libraries and create a new home for the Archives continues moving forward. The area consists of approximately 11,350 SF in the southwest corner of the third floor, west wing.

Carlin asked for more information about plans to clear space for the Archives, which involves relocation (through shifting and withdrawal) of books and journals. Doyley will briefly review the plan, which ULC approved at its January 30th meeting, and provide a progress report at a future meeting.

Scriptorium – The Libraries and the Graduate School have agreed to partner on campaign to raise \$320,000 to renovate an area of the Libraries for the use of graduate students. This is an important goal for the Libraries and aligns well with campus goals for student success and research excellence.

The committee asked for information about the decision to place the CSI in the first floor, east wing of the building. Carlin asked Seligman to seek information from the Chancellor.

Doyley also reported on the status of integrating the libraries at Waukesha and Washington Co. with the UWM Libraries. Staff at both branches now report to Scott Silet, Senior Academic Librarian at Waukesha, who reports to the Director. Silet also serves on the Director's executive team. During the transition year, the Libraries are addressing issues related to staffing, collections, access services, shared systems, and user services. The Libraries are conducting a search for a full-time Academic Librarian at Washington Co. Doyley will provide a more complete presentation of transition year activities to the committee at a future meeting.

Since the last ULC meeting, the Libraries have hired an Academic Librarian in the Collection & Resource Management Division, Lynne Jones. She comes from California State University at Chico. The Libraries have a recruitment underway for an Instructional Design Librarian in the User Services Division.

Upcoming Events

- Sept. 22 – Doors Open; the American Geographical Society Library, Archives & Special Collections will open from 10 a.m. to 5 p.m.

- Oct. 4 – Fromkin Memorial Lecture, Assoc. Prof. Ryan Holifield (Geography) will present.
- Oct. 1 – James Madison Lecture, Prof. Andrew O’Shaughnessy (Vice President of the Thomas Jefferson Foundation and Saunders Director of the Robert H. Smith International Center for Jefferson Studies) will present.

Doysten distributed copies of the Libraries’ 2017-2018 annual report and other print materials for the committee’s information.

7. Other business:

- a. Agenda topics for 2018-2019
 - Open access publication fund
 - Relocation of the Archives Department
 - Graduate student commons
 - Integration of libraries at Washington Co. and Waukesha
- b. Fall semester meeting schedule – The committee agreed to meet on the 3rd Thursday of every month at 11:00 a.m. during the fall semester. These dates will be Oct. 18 and Nov. 15. The committee will decide in November if a December meeting is needed.

8. There being no further business to come before the committee, it was moved and seconded to adjourn at 12:08 p.m. The motion passed unanimously with all members voting.

Respectfully Submitted,
Katrina Kozar