

**University of Wisconsin–Milwaukee**

**LIBRARIES COMMITTEE**

**2017-2018 Annual Report**

**Members**

Mordecai Lee	FAC	Urban Planning
Katie Vater	FAC	Spanish & Portuguese
Christopher Lyons	AS	English
Jesse McLean	FAC	Film
Elizabeth Jastrab	AS	UWM Libraries
Shana Ponelis	FAC	School of Information Studies
Nicholas Russell	FAC	French, Italian & Comp Literature
Erin Kaheny	FAC	Political Science
Cheryl Baldwin	FAC	Administrative Leadership
Adrian Dumitrescu	FAC	Elec Engr & Computer Sci
Ivan Ascher, Chair	FAC	Political Science
Michael Doylen	Dir	UWM Libraries
Tracey Heatherington	Assoc Dean	Graduate School
< >		Alumni Association Rep
Josh Rivers	Student	
< >	Student/G	
< >	Student	
< >	Student	

< > Yet to be appointed

**Charter**

**A3.4 Libraries Committee**

- (1) **Membership.** Seventeen members as follows: eight elected faculty members, at least one from each division; two appointed academic staff members; three students, one of whom is a graduate student. The academic staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee. The Chancellor, the Director of the Libraries, the Graduate Dean, and a representative of the UWM Alumni Association are ex-officio members.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Document 2330, 5/14/02, UWM Administration approval, 5/31/02)

(Document 2364, 11/21/02, UWM Administration approval, 11/28/02)

(2) Functions.

- a) Represents the interest and authority of the university faculty in archives and library affairs and in the establishment of policy.
- b) Makes recommendations for faculty action.
- c) Advises the Director of the Libraries concerning administrative operation of the Archives and Libraries.
- d) Establishes a subcommittee with the UWM archivist and public records custodian as ex-officio members to advise on archives policy and operations. The Director of the Libraries is responsible for the actual operation of the Archives.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)

(Document 1308, 4/22/82; UWM Administration approval, 4/29/82)

(Document 2319, 12/20/01; UWM Administration approval, 12/28/01)

(Document 2364, 11/21/02; UWM Administration approval, 11/28/02)

**Meetings**

During semester I, 2017-18, the University Libraries Committee (ULC) met three times (9/14, 10/19, 11/16); during semester II, the committee met four times (1/30, 2/26, 3/27, 4/24).

**Major Accomplishments/Actions**

- The committee heard an update from Provost Johannes Britz on the Libraries Director recruitment, discussed search strategy options, and appointed a delegate to inform the Provost of the strategy that the committee endorsed.
- Relaying a request that the Libraries consider posting course-related content to D2L and addressing issues of fair use of materials, the committee discussed E-reserves. In order to facilitate student access to digitized materials and in accordance with the practices of most academic libraries today, the Libraries ask faculty to post content themselves to their D2L sites. The Libraries maintain information on fair use on their website and are also available to provide assistance about specific cases.
- The committee unanimously passed a motion approving the Libraries plan to move the Archives department from the second floor to the third floor, and in the process relocating 123,000 items through shifting and withdrawal.
- The committee and Libraries jointly nominated Ewa Barczyk for the 2018 Ernest Spaights Plaza Award. The Chair and the Libraries Director wrote a nomination letter, and the Chair solicited four supportive letters, which were submitted to the Secretary of the University.
- The committee heard a presentation from Janet Padway, Senior Assistant Director of Libraries, Collection and Resource Management, on the Libraries' shared electronic resources review. The goal is to have a UWS shared electronic resource collection that supports users across the system.
- At each meeting Associate Vice Provost and Director of Libraries Michael Doylen provided updates on priorities, initiatives, staffing, and the budget, including the below. This past year the UWM Libraries

- Participated in Doors Open Milwaukee, co-sponsored the Wisconsin Historical Society's James Madison Lecture, celebrated the 40<sup>th</sup> anniversary of AGSL's arrival at UWM, and partnered with the Alumni Association's Master Chats. The Libraries hosted more than 80 programs and events during the year.
  - Hired four positions: Health Sciences Librarian, Geographical Information Specialist, Program Assistant (Administration Office), and Development Director (shared with SOIS), and began search for Electronic & Continuing Resources Librarian.
  - Received \$1 million gift from anonymous donor for the Archives relocation. Met with campus stakeholders and architects to develop plans for the project, to be completed in 2019.
  - Received \$30,000 gift from Joseph Nitecki estate for library staff professional development.
  - Received \$1.5 million estate commitment from Robert McColl for the AGSL.
  - Received funding from Friends of the Golda Meir Library, including \$30,000 for online resources and \$5,000 for Libraries professional development.
  - Submitted applications for Ed Tech funding: streaming video (Kanopy) @ \$25,000; research databases @ \$52,000; institutional repository @ \$45,000; Open Textbooks (with CETL) @ \$53,000. Libraries receive \$550,000 annually from Ed Tech to support collections and services.
  - Established the Digital Humanities Lab Audio Studio.
  - Continued to support international campus initiatives including hosting students interns from the National Taiwan Normal University, as well as Carnegie-funded graduate students from the University of Pretoria.
  - Began planning for merger of UW-Waukesha and UW-Washington County libraries with UWM Libraries. Director appointed to Academic Affairs Functional Team of UWM Regional Campus Transitional Committee.
  - Continued to administer the UWM open access fund, allocating \$15,000 to UWM faculty and staff in 2017-2018.
  - Lent support to several grant applications, including one invitation to add a staff member in proposal as an expense.
  - Relocated the dissertation writing space, The Scriptorium, to second floor in advance of new Connected Systems Institute.
  - Partnered with Villa Terrace Decorative Arts Museum and PSOA and Redline artists for Look Here! project and exhibition.
  - Loaned materials to many institutions, including Marquette's Haggerty Museum of Art and the Milwaukee Art Museum.
  - Partnered with Alliance Francaise, UWM Dept. of French, Italian, and Comparative Literature, and the American Friends of Blerancourt to host an exhibit—Anne Morgan's War: American Women Rebuilding France 1917-1924-- and two related programs.
  - Continued work with the Friends Campaign Task Force to raise \$5 million for the library (including funding for a Research Commons) as part of UWM's Comprehensive Campaign.
- The committee thanked out-going members Mordecai Lee, Christopher Lyons, Katie Vater, Shana Ponelis, and Josh Rivers for their service.