

University of Wisconsin-Milwaukee
University Libraries Committee
October 18, 2018
Golda Meir Library
Room W301

Attendance: Cheryl Baldwin, Martha Carlin - ULC Chair, Michael Doylen – UL Director, Hanyong Park, Hilary Snow, Elizabeth Jastrab, Adrian Dumitrescu, Jesse McLean, Guangwu Xu, Richard Smiraglia, and Nicolas Russell.

Excused: Amanda Seligman

Guests: Janet Padway and Susan Foran

1. Carlin called the meeting to order at 11:00 a.m.
2. It was moved and seconded to approve the minutes of the September 20, 2018 meeting as submitted. The motion passed unanimously with all members voting.
3. Chair's report
 - a. Carlin and Michael Doylen met on Oct. 3 to follow-up on various issues from the September ULC meeting, including relocation of the Archives from the 2nd to the 3rd floor, the Libraries' budget, staffing levels, and other matters.
 - b. Susan Wade has indicated her interest to serve as the graduate student representative on ULC; we await confirmation of her appointment by the Student Association.
4. Library Director's report

The search for an Instructional Design Librarian in User Services continues and the announcement for the Academic Librarian at Washington Co. will be posted soon.

The Libraries recently received a major gift of \$40,000 from Robert McColl designated for the American Geographical Society Library. The funds will be used for acquisitions, fellowships, and a research assistant.

The Libraries hosted an opening reception on Sept. 20 for the exhibition of Frida Kahlo and Diego Rivera photographs in the 4th floor gallery. The event was co-sponsored by Cultures & Communities, the Robert Hernandez Center, and the Mexican Consulate in Milwaukee.

The Libraries had a strong turnout of visitors for Doors Open Milwaukee, Sept. 22, and were one of four UWM locations participating in this city-wide event.

The Friends held their annual membership event on Sept. 30 and raised nearly \$5,000 for the Friends of the Golda Meir Library internship.

Associate Professor Ryan Holifield delivered the Fromkin Memorial Lecture on Oct. 4.

Dr. Andrew J. O'Shaunessy delivered James Madison Lecture on Oct. 11. This lecture series is arranged by the Wisconsin Historical Society.

Ewa Barczyk, emerita director of the UWM Libraries, received the Spaight's Plaza Award at the UWM Awards Ceremony on Oct. 16. The Libraries and ULC had jointly nominated her for the award.

5. 3W Project Update (Janet Padway & Susan Foran) – For the benefit of new members, Doyle described the plan to relocate the Archives from the 2nd to the 3rd floor of the Golda Meir Library. The project is made possible by a generous gift from an anonymous donor. It is a significant first step towards the goal of eventually locating all distinctive collections on the 3rd floor in order to better serve our users. Janet Padway and Susan Foran joined the discussion. Padway provided an update on the project to shift materials within the building and withdraw some items from the collection. Discussion followed concerning the criteria for withdrawing items (the item had not circulated in 10 years, and at least three other copies are held by other UW System libraries). Doyle will continue to provide updates as the project progresses.
6. Janet Padway Retirement – On behalf of the ULC, Carlin thanked Janet Padway for her 40 years of dedicated service to UWM faculty, students, and staff.
7. OA Publication Fund Update -- Doyle provided an update on the Open Access (OA) Publication Fund, which the Libraries established in 2012 to partially cover article processing costs (APCs) for UWM faculty publishing articles in OA or hybrid journals. Since its establishment, the fund has paid \$58,257 in support of publishing 76 articles. Funds have primarily supported faculty publishing in biological sciences, freshwater sciences, psychology, and health sciences. The Libraries allocate \$10,000 to the fund each year. The Office of the Provost generously agreed to match the Libraries' allocation in 2018-2019 due to strong demand by the faculty. There followed discussion about additional needs for funding, especially among scholars in the humanities and social sciences, and among scholars publishing in e-books.
8. There being no further business to come before the committee, it was moved and seconded to adjourn at 11:57 a.m. The motion passed unanimously with all members voting.

Respectfully Submitted,

Katrina Kozar