

University of Wisconsin-Milwaukee
University Libraries Committee
November 15, 2018
Golda Meir Library
Room W301

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

Excused: Richard Smiraglia and Hilary Snow

Guest: Shane Haensgen on behalf of Tracey Heatherington

1. Carlin called the meeting to order at 11:00 a.m.
2. It was moved and seconded to approve the minutes of the October 18, 2018 meeting as submitted. The motion passed unanimously with all members voting.
3. Chair's report

A search and screen committee has been formed for the vacant position of the Director of the Libraries. Amanda Seligman has been appointed as chair and Carlin will serve on the committee.

4. Library Director's report

The search for an Instructional Design Librarian will soon proceed to the telephone interview stage. The search for an Academic Librarian at UWM at Washington Co. is also underway; the deadline for submission of application materials is December 5.

Bonnie Forrest, Library Services Assistant-Advanced, has announced her retirement from UWM effective April 18, 2019, which will mark 42 years of service. Her last day in the office will be December 17. Bonnie has had various duties and responsibilities in the Collection and Resource Management Division.

Anne Panter, Director of Major and Planned Giving in the Office of Development, has also announced her retirement from UWM effective February 1, 2019; her last day in the office will be December 28. Anne has made significant contributions to the UWM Libraries, especially on fundraising campaigns to support the American Geographical Society Library, Archives and Special Collections, and the Daniel M. Soref Learning Commons. She also contributed greatly to two comprehensive campaigns for UWM and led fundraising to renovate the Green Museum and the Emil H. Mathis Gallery.

The Libraries formally opened the Digital Audio Studio during a program on November 7. The studio is an extension of the Digital Humanities Lab, which is located on the second floor, east wing.

The Libraries hosted GIS Day on November 14 in the Conference Center on the 4th floor. The event was organized by the UWM Cartography and GIS Center.

The Libraries recently started mediating all new purchases through the Kanopy, a streaming video platform. We took this step in response to dramatically escalating costs, which have risen at an unsustainable rate since we started providing access to Kanopy titles in 2015 (by 200% from FY17 to FY18 alone). Mediation allows us to have conversations with students and faculty to better understand their needs and, in some cases, direct them to another platform for the same content.

Following the Director's report, Carlin asked that he convey ULC's appreciation to Bonnie Forrest and Anne Panter for their years of service to UWM faculty, students, and staff.

5. Building renovation for Archives

Doyleen gave a presentation regarding the planned renovation on the third floor, west wing for the Archives Department. He provided information concerning the Archives' services and collections, renovation goals, floorplans and renderings from Engberg Anderson Architects, and the fundraising campaign.

6. Set date for December meeting (if needed)

ULC agreed not to meet in December.

7. Schedule spring semester meetings

The Libraries will send a doodle poll to committee members to schedule spring semester meetings.

8. There being no further business to come before the committee, it was moved and seconded to adjourn at 11:58 a.m. The motion passed unanimously with all members voting.

Respectfully Submitted,
Katrina Kozar