

University of Wisconsin-Milwaukee
 University Libraries Committee
 October 4, 2019
 Golda Meir Library
 Director's Conference Room W115E

Attendance: Martha Carlin, Michael Doylen – UL Director, Erin Kaheny, Nadine Kozak, Lindsay McHenry, Jesse McLean- ULC Chair, Conal McNamara, Shama Mirza, Paul Price, Jason Puskar, and Hilary Snow

Excused: Julie Ellis, Laya Liebeseller, Hanyong Park, and Jessica Staedter

Guest: Ann Hanlon, Head, Digital Collections and Initiatives and DH Lab

McLean called the meeting to order at 10:00 a.m.

1. It was moved and seconded to approve the minutes of the September 6, 2019 meeting as submitted. The motion passed unanimously with all members voting.
2. Library Director's report

Doylen provided the following update on recruitments. On-campus interviews for the music and performing arts librarian are scheduled through October 18. We received 22 applications for the head of the Archives Department; the search committee is conducting phone interviews through mid-October. We received 4 applicants for the library services assistant at the Washington County library.

Kate Ganksi is now the permanent assistant director for User Services. She served as the interim assistant director since February 2016.

Campus has asked the Libraries to plan for a 4.6% spending reduction in FY21. The spending target takes into account decreased enrollments as well as the Libraries' part of the pay plan. This is an *unadjusted* budget number. The Libraries will submit its fiscal plan to the Office of Financial Planning & Analysis by November 8 and then meet with a FY21 budget planning team on December 12. We will receive our adjusted budget in January.

We participated in Open Doors Milwaukee on Saturday, Sept. 28, and had special hours for the American Geographical Society Library, Archives, and Special Collections. We received 100 visitors.

3. Discuss Digital Humanities Lab, with guest Ann Hanlon, Head, Digital Collections and Initiatives and DH Lab

Ann Hanlon joined the meeting to discuss the DH Lab, its programs, and services. She focused on the digital audio studio, which opened in 2018, and the teaching fellows and

linked teaching team awards, which were first offered in 2018. She emphasized the importance of the Lab as a space for interdisciplinary collaboration. Ann encouraged ULC to provide her with proposal ideas, join the email listserv, and tour the space. ULC agreed to hold its November 15 meeting in the Lab.

4. Adjournment: There being no further business to come before the committee, it was moved and seconded to adjourn at 10:37 a.m. The motion passed unanimously with all members voting.

Respectfully Submitted,
Katrina Kozar