

University of Wisconsin-Milwaukee
 University Libraries Committee
 April 18, 2022
 Teams Virtual Meeting

Attendance: Carl Bogner, Tathagato (TC) Chakraborty, Cary Gabriel Costello, Michael Doylen – Director of Libraries, Anne Dressel, Elana Levine, Su-yu Lin, Lindsay McHenry, Conal McNamara, Shama Mirza, Paul Price, Amanda Seligman- ULC Chair, and Erin Winkler

Excused: Nicole Stelzner, Maddie Brenner, and Bonita Klein-Tasman

1. Amanda Seligman called the meeting to order at 2:30 p.m.
2. Approval of the minutes of the meeting on February 24, 2022:
It was moved and seconded to approve the minutes of the February 24, 2022 meeting as submitted. The motion passed unanimously with all members voting.
3. Chair's report:
Seligman will step down as chair at the end of this academic year. She encouraged committee members to consider volunteering for the chair role in fall 2022-2023.
4. Director's Report:
Doylen provided an update regarding recent searches:
 - Social sciences librarian, Stephaine Surach started March 27
 - Student success librarian, Claire Dinkelman will start May 2
 - Library associate director for collection and resource management, we have verbal acceptance and an announcement will be made shortly
 - Librarian II at Washington County, Julia Lee will start May 30

Libraries are currently recruiting for a business librarian. The search committee includes Dr. Yaron Zoller from the Lubar School of Business.

Doylen announced that his administrative assistant, Katrina Kozar, has been hired as the executive assistant to the Vice Chancellor of Development and Alumni Relations Joan Nesbitt.

Doylen reported several ways in which the Libraries will collaborate with the Student Union over the summer while the Union building is undergoing renovations. The Golda Meir Library will host the food pantry in the first floor, west wing; host an exhibition from the Union Art Gallery in the 4th floor gallery; and provide an indoor location for new student orientations, as needed.

Doylen mentioned the following upcoming library events:

- The Waukesha Library is collaborating with former Wisconsin Poet Laureate and UW Waukesha English Professor Peggy Rozga and Emeritus Art Professor Barb

Reinhart to host an exhibit of poems and photographs/drawings, entitled "Our Field Station & the Earth", that were produced during Professor Rozga's artist-in-residence at the UWM at Waukesha Field Station last fall. The exhibit is entitled "Our Field Station & the Earth" and includes works of more than a dozen poets and artists. It will remain up during April with an opening program scheduled for noon April 21st in the Library.

- The return of the UWM Steel Drum band on Thursday, April 28 at noon in the courtyard by the west entrance to the Golda Meir Library
- AGSL's annual Holzheimer Maps & America Lecture will be held on April 28, 2022 at 5:30 pm. This will be our first hybrid Maps & America lecture. The speaker is Dr. Katherine Parker, research officer at Barry Lawrence Ruderman Rare Maps Inc. The title of her talk is "Mapping Difference and Distance: Indigenous Presence on European Maps of Southern Patagonia in the Early Modern Period."

5. New Business:

- a. Graduate student study space:
With the Graduate School, the Libraries are developing a space in the Golda Meir Library dedicated for use by graduate students. The initial vision includes a mix of spaces for individual and group work, reservable areas for meetings and presentations, and secure access. The finished space will make a positive contribution to graduate student retention and address some of the space needs of this important student population, which are unevenly met by schools and colleges. The Libraries, Graduate School, and Campus Planning will hold a focus group with graduate students on April 29 to refine the concept.
- b. Open access transformative agreements:
Doyle provided an overview of "transformative agreements," which shift contractual agreements between libraries and publishers away from subscriptions for content locked behind a paywall to support for open access publication. The Libraries recently signed a 3-year contract with the Association for Computing Machinery (ACM), the world's oldest and largest scientific society dedicated to computer science. Under this agreement, it will begin paying for article processing charges (APCs) instead of subscription to content. UWM authors will have unlimited OA publishing across all ACM publications, and the UWM community will retain unlimited access to the full-text subscription content of the ACM Digital Library. The agreement removes obstacles to publication by UWM authors and provides greater access to research.

Doyle also provided information about the Libraries' OA Publication fund, which provides funding to UWM authors to help cover costs associated with publication in OA or hybrid journals.

5. The meeting was adjourned at 3:09 p.m.

Respectfully Submitted,
Katrina Kozar