

University of Wisconsin-Milwaukee
University Libraries Committee
September 15, 2022
Teams Virtual Meeting

Attendance: Viktorija Bilic, Philip Chang, Cary Costello, Michael Doyle – Director of Libraries, Anne Dressel, Su-yu Lin, Stuart Moulthrop – ULC Chair, Dante Salto, Nicole Stelzner, and Anne Widmayer

Excused: Erin Winkler

Guest: Chris Doll

Costello called the meeting to order at 11:04 a.m.

1. Election for Chair 2022-2023:
ULC elected Stuart Moulthrop as the University Libraries Committee Chair for 2022-2023.
2. Approval of the minutes of the meeting on April 18, 2022:
Minutes of the April 18, 2022 meeting were approved by automatic consent.
3. Review of annual report for 2021-2022 submitted to Secretary of the University:
ULC discussed the annual report that was submitted to the Secretary of the University.
4. 2022-2023 meeting modality and schedule:
It was moved and seconded to continue to meet on Teams for the 2022-2023 academic year. ULC also agreed to continue meeting on the third Thursday of the month from 11:00 a.m. to noon.
5. Director's Report:

Doyle provided highlights from the start of the fall semester. Student use of the libraries has increased since last fall semester, although it is not quite at pre-pandemic levels. He provided information about fall programs, including a talk on open science scheduled for Sept. 30. He updated the committee about new hires since the last meeting and current searches for a variety of positions. He summarized the Libraries' budget situation for FY23. At the next meeting, we will share information regarding the Libraries' budget plans for FY24. He introduced Chris Doll, library associate director for Collections and Resources. Finally, he encouraged committee members to propose topics for future meetings.

6. The meeting was adjourned at 11:55 a.m.

Respectfully Submitted,
Michelle Smith