

University of Wisconsin - Milwaukee
University Libraries Committee
October 6, 2022
Teams Virtual Meeting

Attendance: Viktorija Bilic, Michael Doylen – Director of Libraries, Anne Dressel, Su-yu Lin, Victoria Moerchen, Stuart Moulthrop – ULC Chair, Dante Salto, Nicole Stelzner, and Anne Widmayer

Excused: Philip Chang, Cary Costello, Erin Winkler

1. Moulthrop called the meeting to order at 11:02 a.m.
2. Approval of the September 15, 2022 meeting minutes:
The minutes of the September 15, 2022 meeting were approved by automatic consent.
3. Director's Report:
Doylen shared some of the programs that are scheduled in and around the Golda Meir Library for the month of October: The 53rd Morris Fromkin Memorial Lecture will focus on the heritage tourism industry in the American South, the Digital Humanities Lab is offering a workshop on a digital tool called Juncture, the UWM Steel PANthers drum band will perform outside the library, and the Archives Department is participating in a home movie project.

Doylen updated the committee about new hires since the last meeting and current searches for a variety of positions.

Doylen discussed the status of FY24 budget planning for the Libraries. A 4% cut would be about \$292,000 against the budget. The Libraries' budget is allocated in three main areas: staff (50%), collections (40%), and supplies and equipment (10%). Typically, the Libraries takes spending reductions across all three areas. Cumulative cuts over the past few years have not resulted in visible changes until recently. Changes are becoming more visible to the people that frequent the Libraries. It was moved and seconded for the committee to provide a letter of support to the Provost and Vice Chancellor.
4. Overview of Library Space Planning:
Doylen shared concepts of three different library projects: renovation of the Archives Department, the Graduate Student Commons, and the courtyard area.
5. The meeting was adjourned at 12:01 p.m.

Respectfully Submitted,
Michelle Smith