## University of Wisconsin - Milwaukee University Libraries Committee March 28, 2023 Teams Virtual Meeting

Attendance: Cary Costello, Michael Doylen – Director of Libraries, Anne Dressel, Kristine Koyama, Elana Levine, Su-yu Lin, Victoria Moerchen, Stuart Moulthrop – ULC Chair, Dante Salto, Nicole Stelzner, and Erin Winkler

Excused: Philip Chang and Anne Widmayer

- 1. Moulthrop called the meeting to order at 11:00 a.m.
- 2. Approval of the February 28, 2023 meeting minutes: The minutes of the February 28, 2023 meeting were approved by unanimous consent.
- 3. Chair's Report:

A belated welcome to Professor Levine who has returned from sabbatical.

## 4. Director's Report

Doylen updated the committee about recruitment efforts since the last meeting. Jeremy Steen will fill the Interlibrary Loan Assistant position beginning April 24. Interviews have been completed for the Health Sciences Librarian and a decision will be made soon after receiving recommendations from the search and screen committee.

Doylen explained the work being done at the entrance to the Golda Meir Library. Both sets of gates (entrance and exit) failed around the same time and need replacement. Exit gates will be replaced during the summer. Timeline to replace the entrance gates is TBD.

Doylen announced the transformative agreement that was recently entered into with Cambridge University Press. This "read and publish" agreement provides read access to over 400 journals in addition to unlimited open access publishing. UWM authors will no longer have to cover the article processing charges. There was a \$2,000 fee for this upgrade.

Doylen discussed the gun incident that occurred on Thursday, March 16. He provided a timeline of events and addressed some of the communication issues. He also put the incident into context by providing information about the wide range of incidents that the library staff deal with on a regular basis. Most of these involve individuals who are unaffiliated with UWM and have no apparent reason for being in the library. Doylen has received multiple requests from students and others that the Golda Meir Library establish a policy that requires people to show an ID in order to access the building. Discussion followed with the committee raising concerns about individuals without IDs, projecting a welcoming environment, and overall weighing the risks and benefits of changing the current building policy. The committee asked Doylen to prepare a proposal for their

consideration. They also plan to write a letter to the VC for Marketing and Communications regarding the campus-wide messaging related to the gun incident.

5. The meeting was adjourned at 11:52 a.m.

Respectfully Submitted, Michelle Smith