

University of Wisconsin - Milwaukee
University Libraries Committee
April 25, 2023
Teams Virtual Meeting

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

Excused: Philip Chang, Anne Dressel, Victoria Moerchen, and Anne Widmayer

1. Moulthrop called the meeting to order at 11:00 a.m.
2. Approval of the March 28, 2023 meeting minutes:
The minutes of the March 28, 2023 meeting were approved by unanimous consent.
3. Chair's Report:
Moulthrop thanked the committee members who are finishing their term on the committee for their service. He also invited Kristine Koyama, the graduate student representative, to continue her service on the committee in 2023-24.

Changes to the letter for Marketing and Communications were discussed.

4. Director's Report
Doyle echoed Moulthrop's appreciation for the committee members who are rotating off and thanked them for their service. He also thanked Moulthrop for serving as chair this year.

Doyle updated the committee about recruitment efforts since the last meeting. Will White accepted the health sciences librarian position and will begin employment on June 1. The Libraries will launch a search for a business librarian very soon.

Doyle provided the status on the Archives renovation project, which should wrap up at the end of May, allowing time for the physical move to take place over summer. The Archives Department should be settled in their new space by August 1 for the start of fall semester. Doyle offered the committee a tour of the new space next year.

Doyle explained that he, along with other CUWL leaders, will meet with UW System CBOs to advocate for increased funding for the shared electronic collection. CBOs recognize the strong connection between access to the library resources and student academic success, and there is interest in doing more to support libraries.

Doyle shared the news that Kristin Woodward, a librarian in User Services, is one of five members of a UW System team that was accepted to participate in the AAC&U OER Institute in 2023-24. The institute will help prepare UWS to advance OER initiatives System-wide.

Doylen revisited safety and security concerns at the library. He provided feedback from his meeting with the Student Association, the library survey, staff division meetings, and review of peer institution policies. He is also scheduled to meet with the UC and the Police Community Advisory Committee. He reflected that the library exists primarily to support the educational mission of the University, and that it also welcomes individuals who find value in its collections, services, and spaces. The committee discussed the pros and cons of an ID requirement. The committee expressed its openness to the proposal and focused on issues related to implementation.

Doylen will prepare a final report that includes input by ULC and other library stakeholders for a final decision by the Provost.

5. The meeting was adjourned at 11:59 a.m.

Respectfully Submitted,
Michelle Smith