MINUTES
University Library Committee
Wednesday, Sept. 14, 2016
2:30 pm – 3:30 pm
Memorial Library Room 362
Minutes prepared by Ian Benton

Voting Members
Faculty
• Cécile Ané, Botany and Statistics
• Catherine Arnott Smith, Library & Information Studies
• Yang Bai, Physics
• Sabine Gross, German
• Kyung-Sun Kim, Library and Information Studies
• Daniel Klingenberg, Chemical and Biological Engineering
• Sarah Thal, History

Academic Staff
• Cid Freitag, DoIT

Classified Staff
• Shira Hand, School of Education
• Elizabeth Way, School of Medicine and public Health

Students
• Chrissy Hursh

Non-Voting Members
• Phillip Braithwaite, Budget, Planning & Analysis
• Dennis Lloyd, Director, University of Wisconsin Press
• Julie Arensdorf, Teaching & Learning Programs, Libraries
• Steven Barkan (LCC Liaison), Director, Law Library
• Ian Benton, College Library
• Ed Van Gemert, Vice Provost for Libraries

Also Present
• Florence Hsia
• Julie Schneider
• Deb Helman
• Lesley Moyo
• Anna Lewis
• Jim Jona
ULC Minutes 9/14/2016

1. Review of Previous Minutes – Reviewed and approved.
2. Introductions
3. Review of charge as stated in Faculty Policies and Procedures 6.46.B:
4. Vice Provost Update (Ed Van Gemert)
   a. Budget and Management Group has done great work. 15-17 Biennium will have no staff layoffs.
   b. Go Big Read – size of the program is increasing. It is reaching participants in the Madison community and state-wide.
      i. Matthew Desmond, author of “Evicted,” is a Sociology PHD alumni of UW Madison whose research was conducted in Milwaukee.
      ii. Go Big Read event “An Evening with Matthew Desmond” Tues Nov. 1 @ 7pm, Memorial Union Theater.
   c. Shakespeare’s First Folio visiting UW Madison this fall. Chazen and UW Arts Institute have partnered to be the hosts for Wisconsin. Event dates and information: https://www.library.wisc.edu/shakespeare2016/home/about/
   d. DNA Sampling of materials in special collections by Professor Josh Calhoun.
   e. Team working on seeking and obtaining grants.
      i. NEH Grant to Jeanette Casey (Mills Music Library) and Jim Leary (Center for the Study of Upper Midwestern Cultures)
      ii. UW Madison Special Collections likely has several works from Isaac Newton’s personal library. Participating in a project to digitize Newton’s original library.
   f. Addition of SCOPUS database from Elsevier.
   g. Memorial Library’s Graduate Study Room grand opening on 9/16. The space provides a unique, space tailored to the needs of graduate students.
   h. A variety of librarians have publications coming; including: Carrie Kruse, Steve Baumgart, and Laura Schmidli.
   i. Awards received by staff members Kerry Kresse and Jane Linsmeyer
   j. SOAR advising is coming to College Library beginning summer 2017.
5. Meeting with the University Committee (Dan Klingenberg)
   a. Secretary of Faculty contacted us – motivated by changes to library system. Inquiries/complaints about consolidation process. Transparency of the process – need more understanding of how it would work.
   b. Ed Van Gemert adds that we’ve met several times with the UC concerning Open Access and Consolidation. These meetings were somewhat spurred by Wendt’s changes. UC wanted understanding of the relationship / process between the Engineering dept. and Wendt.
   c. Need another Faculty rep from this ULC to join Dan at the UC.
      i. Yang will join.
      ii. 128 Bascom on Oct. 24 @ 2:20pm
6. Open Access Progress (Dan Klingenberg)
   a. Recap of work done to-date:
      i. Several years ago, the previous chair of ULC (Karl Broman) sent a proposal to the Faculty Senate about the need for an Open Access Policy for campus.
ii. There was not a clear reception of ULC’s proposal and it was tabled by the Senate.

iii. Next step for ULC is to restart the process
   1. Listen to concerns
   2. Educate regarding what an Open Access Policy means
   3. Over summer, a plan was formed: look at a smaller subset of campus groups – make 5 minute presentations to committees of chairs “operating groups.”
   4. Ed Van Gemert: much of the conversation is regarding Open Access to Journal Articles. Compares U.S. to Europe where there is a more robust practice of providing repositories for scholarship. Fundamental question for policy regards many details of how to provide access to UW Madison Affiliates to the scholarship that arises from our own institution. Further, to negotiate the requirements of publishers that are in conflict with any stated Open Access policies.
   6. Carrie Nelson (Director of Scholarly Communications) is making forward progress with campus stakeholders.
   7. Need ULC members to carry forward the message to peers
      a. Cat Arnott Smith has expertise in this area and volunteers
   8. Next step is a meeting between Karl Broman, Carrie Nelson, and Catherine Smith about continuing efforts / direction.

7. Consolidation update (Lesley Moyo)
   a. Chemistry & Geography are preparing their collections for consolidation / movement.
   b. At end of spring 2016 – Vet med reading room was consolidated over several days. When it was concluded, a student learning center was created in the space. Materials are now in Steenbock. This component of consolidation is completed.
   c. Current order of consolidation –
      i. Chemistry Library consolidation work begins in December and runs through spring
      ii. Geography Library
      iii. Ruth Ketterer Library
      iv. Social Science Reference Library
      v. Then conversation about consolidation of Science and Engineering Libraries
   d. Heather Weltin is leading a team to identify & process duplicate materials in collections.
   e. Robust conversations with departments impacted by consolidation have not yet happened. These conversations should focus on four primary dimensions – realignment of:
      i. Collections
      ii. Staff
      iii. Spaces
      iv. Time
f. Work continues to establish a timeline for specific consolidation goals but conversations are ongoing, incremental, and custom by department.

g. Facilities planning issues are on hold due to delays from the Governor’s office over the Campus Master Plan.

h. Ed Van Gemert lays out the order of planning components leading up to now:
   i. Strategic Plan (Jan 7, 2015) --> Consolidation Plan --> Campus Master Plan
   ii. Chancellor is very interested in a variety of consolidation efforts across the university, including the Libraries. For libraries, primary interest lies in collections, staff, and space. Her directive is to evolve with an eye towards efficient service models aimed at current usage of print and changes in the way patrons use libraries.
      1. Chancellor Blank has directed that the speed of consolidation be increased and is interested in the “unification” of campus libraries – particularly administration – regardless of whether they be departmental or GLS.
      2. Libraries require more funding/resources to accelerate the pace of consolidation. In the meantime, plans move forward with a need to economize existing dollars and make good decisions about use of spaces, staff, and collection resources
      3. This is not as a process of bringing libraries into the GLS, rather it’s the construction of a new library system for UW Madison.
   iii. Florence Hsia – Asserts & Reminds that consolidation conversations / implementation processes should take into account secondary users of departmental libraries – not just departmental users. Ed Van Gemert highlights that in the case of Wendt, user complaints have come from secondary users rather than from within the Engineering Department.

i. Dan Klingenberg – Open discussion of consolidation issues / history?
   i. See previous meeting minutes for context: https://www.library.wisc.edu/about/university-library-committee/meeting-minutes/

8. Anticipated ULC Priorities for 2016-17
   a. See page three of the 2015-16 Annual Report
      i. Library Consolidation
      ii. Open Access
      iii. Financial Issues
      iv. Facilities Master Plan
   b. Ed Van Gemert mentions hiring head of special collections and that the Chancellor is interested in increasing acquisition budgets. Ed has a collections presentation that he gave to the deans last spring and can present it to ULC.
   c. Chrissy Hursh – comment on ULC Priorities as stated in the 2015-16 Annual Report – change to include “assisting with communication to faculty, staff, and students” because students were not mentioned initially.
      i. Dan Klingenberg suggests a need for parallel effort to get student feedback in addition to ULC’s work to get secondary user feedbacks. Ed Van Gemert points
out that the Library Ambassador program might be a good fit for this need. Julie Arensdorf provides details of the program – focus on peer outreach and use of Ambassadors as a survey population.

ii. Dan Klingenberg asks Deb Helman, how much feedback was sought from students about their use of Wendt. Deb provided usage data to Engineering Dean and there was a small effort to meet with students in addition. Deb councils a different approach – in the conversation we create around consolidation (especially with students) do not present things as inevitable or seek input in hindsight.

iii. Anna Lewis – It would be great to see more ASM involvement in guiding the direction of libraries. There is a need to “tell the story” of how & why students use libraries. Target audience is administrators who make decisions about consolidation. There is a wide difference between how faculty use/see libraries and students’ experience.

iv. Florence Hsia reiterates the need for secondary users to be included in survey mechanisms related to library consolidation.

9. ULS Annual Report Approval
   a. Dan Klingenberg directed committee members to review the report for discussion at next meeting.
   b. Julie Arensdorf identified a need for several changes already and will send a new copy to the committee shortly.