MINUTES
University Library Committee
Monday, Oct. 9, 2017
1:00 pm – 2:00 pm
Law Building, Room 7200
Minutes prepared by Michael Cohen

(* denotes members in attendance)

Voting Members
Faculty
- Cecile Ane, Botany and Statistics *
- Catherine Arnott Smith, Library & Information Studies
- Yang Bai, Physics
- Lisa Bratzke, School of Nursing *
- Sabine Gross, German *
- Eneida Mendonca, Biostatistics and Medical Informatics
- Sarah Thal, History *
- Alessandro Senes, Biochemistry *

Academic Staff
- Cid Freitag, DoIT *
- Carol Pech, School of Medicine and Public Health*

University Staff
- [2 vacant positions]

Students
- Andrew Pietroske*
- [2 vacant positions]

Ex Officio Members (non-voting)
- Ian Benton, College Library
- Michael Cohen, Cataloging & Metadata Services, Libraries *
- Bonnie Shucha for Steven Barkan (LCC Liaison), Law Library *
- Philip Braithwaite, Budget, Planning, & Analysis *
- Florence Hsia (MLC Liaison), History *
- Dennis Lloyd, Director, University of Wisconsin Press
- Ed Van Gemert, Vice Provost for Libraries *
Also Present

- Deborah Helman, Director of Science & Engineering Libraries
- Chris Hooper-Lane, Interim Director of Ebling Library
- Jim Jonas, MERIT Library
- Lee Konrad, AUL for Technology Strategies and Data Services
- Carrie Nelson, Scholarly Communication, Libraries
- Brooke Schenk, Curricular Content Librarian
- Kris Turner, Law Library
- Doug Way, AUL for Collections and Research Services

Agenda

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<td>5 min</td>
<td>Announcements</td>
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<td>Sept. 18 Minutes</td>
<td>Approve minutes</td>
<td>ULC members approve minutes from 9/18</td>
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<td>10 min</td>
<td>GLS Update</td>
<td>Share information</td>
<td>Ed Van Gemert updates ULC</td>
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<td>15 min</td>
<td>Campus Open Access policy</td>
<td>Share information, strategize</td>
<td>Carrie Nelson presents background information. ULC members discuss priorities and strategies</td>
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<td>15 min</td>
<td>Open Educational Resources</td>
<td>Share information, strategize</td>
<td>Brooke Schenk presents background information. ULC members discuss priorities and strategies</td>
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<td>10 min</td>
<td>Law Library Institutional Repository</td>
<td>Share information</td>
<td>Kris Turner demonstrates the Law Library's institutional repository</td>
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- Announcements: None

- Sept. 18 Minutes: Approved with corrections from Sabine, Ed, and Cecile

- GLS Update
  - Introductions
    - Christopher Hooper-Lane is the new interim director of the Ebling Health Sciences Library
    - Andrew Pietroske is the new student representative to ULC
  - Vice Provost of Libraries search
    - Ed’s last day at work will be May 31, 2018
    - The Provost’s office will employ an executive search firm for the search
    - The Librarians Assembly (the GLS’s CASI [Committee on Academic Staff Issues]) will recommend academic staff members for the search & screen to the Provost
    - It is hoped that the position will be announced by late October/early November, with an application deadline of (early) January
  - Library consolidation
- By May the Provost would like a plan (though not implementation) for the Social Science and Social Work libraries
- By May the Provost would like a plan (though not implementation) for the physical science libraries: Astronomy, Geology, Math, and Physics
  - Framework for special purpose libraries
    - Campus also needs a plan for identifying the various non-GLS / non-Professional School libraries and determining what level of support the GLS will provide them
  - Annual library funding
    - Ed is advocating with campus administration for additional library funding to keep up with annual inflationary costs
  - Library Master Plan
    - The consultants’ work is 95% completed
    - Evolving plan proposals
      - Memorial Library & Steenbock as full service hubs
      - A new “South Library” (south of Johnson St.) built as an additional full service hub
      - College Library remains for foundational services
      - Professional school libraries (Ebling & Law) continue their close relationship with GLS
    - Proposals still awaiting cost estimates

- Campus Open Access policy (Carrie Nelson)
  - Karl Broman prepared a draft Open Access Policy in 2016 but the Faculty Senate did not take any formal action
  - Open Access Policies usually have 3 components:
    - Author rights retention
    - Depository requirements in the institutional repository
    - Waivers to opt out of the other 2
  - Advantages to having such a policy
    - Would make it more likely that authors could share and re-use their work without having to take any active steps to arrange it
    - Identifies Wisconsin as encouraging Open Access
  - Investing in more broad library support for faculty publishing efforts should lead to a more well-informed community that will be more likely to adopt an OA policy in the future
  - If a faculty member wants to lead the effort to adopt a policy, the libraries will support them

- Open Educational Resources (Brooke Schenk)
  - Open Educational Resources (OER) are intended to relieve students of burdensome textbook costs
o Role for libraries to help identify open resources for faculty
o Role for ULC to promote instructor adoption of OER and more affordable course content by shifting from print to ebooks for reserves

• Law Library Institutional Repository (Kris Turner)
  o The Law School Faculty Scholarship Collection (part of the Law School IR) contains links to Law School faculty scholarship
  o Access to the 4 Law School journals is planned for early 2018
  o Creation of this site possible because the Law Library staff prioritized the development of the IR and with the support of the Law School, hired student workers to help collect and organize the documents and metadata

Next meeting: MERIT Library, Teacher Education Building