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
- Jesse Hocking *
- Melissa Juvinall *
- Andrew Pietroske *

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

- Nancy Graff Schultz, Assoc. Dir. for Administration
- 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 Kruse, Dir. of College Library
- Carrie Nelson, Scholarly Communication, Libraries
- Karla Strand, Gender & Women’s Studies Librarian
- Natasha Veeser, University Relations Specialist
- Doug Way, AUL for Collections and Research Services

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Outcome</th>
<th>Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 min</td>
<td>Announcements &amp; Minutes</td>
<td>approve minutes</td>
<td>ULC members share announcements and approve minutes from the Oct. 9 meeting.</td>
</tr>
<tr>
<td>5 min</td>
<td>GLS Update</td>
<td>share information</td>
<td>Ed Van Gemert updates ULC.</td>
</tr>
<tr>
<td>20 min</td>
<td>UW Campus Collections Plan</td>
<td>share information</td>
<td>Doug Way, AUL for Collections &amp; Research Services, provides details and answers questions.</td>
</tr>
<tr>
<td>20 min</td>
<td>Library Facilities Master Plan – Q &amp; A</td>
<td>share information</td>
<td>Ed Van Gemert and Carrie Kruse lead Q &amp; A.</td>
</tr>
<tr>
<td>10 min</td>
<td>Presentation from the Gender and Women’s Studies Librarian</td>
<td>share information</td>
<td>Karla Strand shares details of her office’s work.</td>
</tr>
</tbody>
</table>

- Announcements: None
- Minutes: Approved with the correction of typos
- GLS Update
  - Ed thanked the ULC for its support, interest, and advice
  - Public and staff forums on the Library Facilities Master Plan are being held this week
  - The consulting firm hired to assist with the search for a new Vice Provost for Libraries is consulting with stakeholder groups
  - Ed reviewed the areas of focus for his final semester before retirement
    - Finalizing the terms for a large endowment gift (with Ben Strand)
    - Finalizing plans for the consolidation of physical sciences libraries and social science libraries
- Clarifying the relationship between GLS and the special purpose libraries
- Facilitating the relocation of UW Press into Memorial Library
- Assist with implementation of the Library Facilities Master Plan (especially in terms of communication and fund raising)

- UW Campus Collections Plan (Doug Way – PowerPoint slides attached)
  o Use of collections at UW-Madison
    ▪ Both charges and browses of physical materials have declined over the last 11 years for all campus libraries and all patron groups
    ▪ For the same period ebook use has gone up (with a sharp increase beginning in 2014)
    ▪ We still add 60,000 new print volumes each year
    ▪ 12% of the collection accounts for 80% of the use
    ▪ 75% of our monographs have not circulated since 2006
  o Book publishing trends
    ▪ 42% increase in traditional publishing over last 10 years
    ▪ 2% increase in academic publishing in FY17
  o Where we’re going
    ▪ 19th & 20th century: libraries as stand-alone collections
    ▪ 21st century: coordinated collection development & cooperative collection management
      ▪ Move from 10M volume local collection to 115M volume collective collection
      ▪ Leverage technology for discovery & delivery
    ▪ Legacy collections
      ▪ Combine open stacks, remote high-density storage, and shared print (with perpetual online access)
    ▪ Prospective collections
      ▪ Libraries increasing acquiring ebooks
      ▪ Still investing in print
        ▪ 45% of new acquisitions not available electronically
        ▪ Special Collections
        ▪ International materials
      ▪ New areas for library collection development
        ▪ Data sets
        ▪ Streaming video
      ▪ Increased coordination
        ▪ Big 10 agreement to distribute coverage of major publishers
        ▪ Less duplication
• Leveraging technology
  o Purchase on demand
  o Predictive analytics

  o Questions/discussion
    ▪ Sarah: Circulation statistics alone are not a good measure of an item’s value for research
    ▪ Sarah: It would be helpful if the statistical reports could be broken down by discipline
    ▪ Sabine: Long term stability of “perpetual” electronic resources is not yet proven
    ▪ Sabine: Collecting books is still core to the library’s identity and distinguishes it from other services
    ▪ Catherine: We also need data on the age of materials that are or aren’t being used
    ▪ Ed: Keep in mind that Verona 2 is envisioned as a preservation-quality facility and not just remote storage

• Libraries Facilities Master Plan Q & A: deferred until the February meeting

• Gender and Women’s Studies Librarian (Karla Strand)
  o The UW System’s Gender & Women’s Studies office is celebrating its 40th year
  o The web site at https://www.library.wisc.edu/gwslibrarian/ offers links to research and publications
  o A major recent acquisition was the gift James W. Jones Collection of Gay and Lesbian Literature