MINUTES
University Library Committee
Thursday, March 15, 2018
9:00 am – 10:00 am
Memorial Library, Room 362
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
• Theresa Pillar-Groesbeck, Theatre & Drama*

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 (LCC Liaison), Law Library
• Ed Van Gemert, Vice Provost for Libraries*
Also Present

- Gary Brown, FP&M
- 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
- Lesley Moyo, AUL for Public Services
- Natasha Veeser, University Relations Specialist
- Doug Way, AUL for Collections and Research Services

Agenda

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<th>Time</th>
<th>Topic</th>
<th>Outcome</th>
<th>Process</th>
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<tr>
<td>5 min</td>
<td>Announcements</td>
<td>Share Announcements, approve minutes</td>
<td>ULC members will share announcements and approve minutes from the meeting on 2/15/2018.</td>
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<tr>
<td>5 min</td>
<td>Vice Provost for Libraries (VPL) Search and Screen Update</td>
<td>Share information</td>
<td>Sabine Gross, VPL Search and Screen Committee member - provides an update on the committee's work and ULC representation at Shared Governance sessions with candidates.</td>
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<tr>
<td>Up to 50 min</td>
<td>Library Facilities Master Plan Final Report</td>
<td>Discussion</td>
<td>Facilitated by Sabine Gross, ULC Chair.</td>
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<td>if time allows</td>
<td>Online Book Browsing Catalog Feature</td>
<td>Demonstration</td>
<td>Lee Konrad, Associate University Librarian for Information Technology, demonstrates new Library Catalog Browse functionality.</td>
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The meeting was chaired by Sarah Thal, filling in for Sabine Gross

- Announcements
  - Theresa Pillar-Groesbeck was introduced as the new University Staff representative to ULC
  - Information School faculty will discuss the Library Facilities Master Plan at their Tea & Conversation (Fri. 3/16, 2 PM, 4th fl. H.C. White)
  - Institute for Research in the Humanities will be holding a panel discussion on the Future of the Open-Stack Standing Collections of the Memorial and Kohler Art Libraries at the same time (Fri. 3/16, 2 PM, L140 Elvehjem)
  - Florence Hsia reported that, in accordance with shared governance, faculty will be involved in drafting the PVL for the English Language Humanities Librarian

- Minutes: Approved with corrections
• Vice Provost for Libraries (VPL) Search & Screen update
  o Sarah Thal briefly reviewed the strengths of the 3 finalists
    ▪ Lisa Carter (Ohio State)
      • Experience at a BTAA library
      • Successful fund raising
      • Excels at communication and building relationships
    ▪ Elizabeth Cowell (UC Santa Cruz)
      • 5 years as University Librarian
      • Oversaw similar library space reduction project
      • Successful fund raising
    ▪ Todd Grappone (UCLA)
      • Experience in a large complex research library
      • Coordinated projects across campuses and institutions
      • Successful at securing grant and development funding
  o ULC has been invited to have 4 representatives meet with the candidates. The volunteers are
    ▪ Ian Benton
    ▪ Lisa Bratzke
    ▪ Sabine Gross
    ▪ Carol Pech (for Cowell visit in March)
    ▪ Sarah Thal (for Carter and Grappone visits in April)

• Library Facilities Master Plan discussion
  o The University Committee, in a memo dated 2/28/18, charged the ULC with contributing an advisory report to be included with the Facilities Master Plan that will be presented to the Campus Planning Committee
    ▪ ULC report will be drafted by Gross, Hsia, and Pech
    ▪ The report will be discussed at the April 10 ULC meeting
    ▪ Approved report will be presented at the May 3 Campus Planning Committee meeting
  o Dennis Lloyd asked for clarification on the status of the “facilities master plan”
    ▪ Ed Van Gemert: It is a facilities plan only, addressing physical space (i.e. assignable square footage); although informed by plans for collections and staffing those are separate issues. Implementation of any part(s) by Campus Planning will be dependent on available funding.
    ▪ Gary Brown: The Library Facilities Master Plan is technically a “unit plan” that is aligned with campus strategic directions. Individual projects recommended by the plan will each be vetted separately by stakeholders, Campus Planning, financing considerations, and state DOA.
    ▪ Ed: In essence this “plan” represents Step 1, not Step 99. Any specific project will have many variables to consider.
Sarah: Will the Library aim for the overall recommendation of reducing on-campus library space by 24%

Ed: Yes, for several reasons

• Cost per square foot of maintaining on-campus space
• Cost of deferred maintenance on aging library buildings
• Ability to redirect saved maintenance dollars back into the collections budget
• Lack of fire suppression capabilities in many campus libraries
• Better preservation (esp. of 19th cent. materials) and reduced risk of theft in off-site shelving

Cecile Ane: What will campus do with the “returned” space?

Ed: Create new spaces for teaching and learning. Also note that campus libraries have as much individual study space as our peers, but less partner and public space.

Sarah: Library space is needed for teaching, learning, and research, and access to library collections is part of this. The ULC report should address these needs.

Online Call Number Browsing

Lee Konrad demonstrated a new feature in the online catalog of virtual browse by Library of Congress classification. For the 60% of UW System library materials for which an LC call number is available, this function shows in a single list related items regardless of

• Library location or sub-collection
• Current circulation status
• Physical format
• Physical or electronic access

Lee: While this is not a substitute for examining a volume first hand, it does leverage data and technology to provide a better discovery experience. There are also plans to add other features such as Google Preview, cover art, and online reviews.

ULC members were enthusiastic about this new feature, and offered several suggestions for making it even better

• Carol Pech: allow users to specify a call number range rather than needing to start from a specific title
• Florence Hsia: allow users to request delivery of multiple titles at once rather than one-by-one
• Carol: complement with library space to store and examine large runs or material requested from multiple locations
• Cecile Ane: allow users to filter browse lists by campus, library, format, etc.