University Library Committee
September 11, 2018
9:00-10:00 AM
Memorial Library, room 362
Minutes prepared by Ellen Jacks

(*) denotes member in attendance

Voting Members

Faculty
- Catherine Arnott Smith, Library & Information Studies*
- Yang Bai, Physics (sabbatical FY19)
- Lisa Bratzke, School of Nursing*
- Richard Chappell, Biostatistics & Medical Informatics*
- Sabine Gross, German*
- Alessandro Senes, Biochemistry*
- Sarah Thal, History*
- Amy Trentham-Dietz, Population Health Sciences*

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

University Staff
- Jordan Hanson, University Relations
- Theresa Pillar-Groesbeck, Theatre & Drama*

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

Ex Officio Members (non-voting)
- Philip Braithwaite, Budget, Planning, & Analysis*
- Lisa Carter, Vice Provost for Libraries and University Librarian*
- Michael Cohen, Cataloging & Metadata Services, Libraries *
- Ellen Jacks, Grants & Public Services Librarian*
- Florence Hsia (MLC Liaison), History*
- Dennis Lloyd, Director, University of Wisconsin Press *
- Bonnie Shucha (LCC Liaison), Law Library *
- Libby Theune, Friends & Libraries Administration
Also Present
- Nancy Graff Schultz, Assoc. Dir. for Administration
- Chris Hooper-Lane, Interim Director of Ebling Library
- Lee Konrad, AUL for Technology Strategies and Data Services
- Carrie Kruse, Director of College Library
- Anna Lewis, Co-Director of MERIT Library
- Lesley Moyo, AUL for Public Services
- Natasha Veeser, University Relations Specialist
- Doug Way, AUL for Collections and Research Services
- Deb Helman, Director of Science and Engineering Libraries

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>Welcome and introductions</td>
<td>Sabine provided an overview of ULC</td>
<td>ULC and attendees will provide introductions</td>
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<tr>
<td>5 min</td>
<td>Approval of minutes</td>
<td>Minutes approved</td>
<td>ULC members will approve minutes from the meeting on 4/10/2018.</td>
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<tr>
<td>5 min</td>
<td>Announcements and Updates</td>
<td>A finding aid is being prepared with consolidated comments on the Libraries’ Master Plan</td>
<td>ULC members will share announcements</td>
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<tr>
<td>5 min</td>
<td>Remarks by Vice Provost for the Libraries</td>
<td></td>
<td>Comments by Lisa Carter</td>
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<tr>
<td>5 min</td>
<td>Approval of Annual Report</td>
<td>Annual Report approved and Sabine will present to University Committee and Faculty Senate</td>
<td>ULC members will review and approve annual report.</td>
</tr>
<tr>
<td>10 min</td>
<td>Facilities Master Plan update</td>
<td>Summary report of next steps will be sent to <a href="mailto:ulcinfo-lib@lists.wisc.edu">ulcinfo-lib@lists.wisc.edu</a></td>
<td>Report of 5/18 Campus Planning meeting by Carrie Kruse</td>
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<tr>
<td>10 min</td>
<td>Consolidation Update</td>
<td></td>
<td>Update on library consolidation efforts by Lesley Moyo</td>
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<tr>
<td>5-10 min</td>
<td>ULC Priorities for 2018/19</td>
<td></td>
<td>Discussion</td>
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<tr>
<td>5 min</td>
<td>New Business</td>
<td></td>
<td>Discussion</td>
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Welcome and Introduction
- Overview of ULC from Sabine Gross
- May consider expansion to 90 minutes
Minutes
Minutes from 4/10/2018 approved, no corrections

Announcements & updates
Sabine:
- Libraries’ Master Plan feedback:
  - Consolidated much of the comments and will be made available with a finding aid that Ian Benton is coordinating

Remarks by Vice Provost for Libraries
- Background by Lisa Carter; short intro (similar to CV)
- ¼ way through listening and learning tour
- Warm and open welcome
- Overall excitement of the libraries
  - We need to tell our stories better and widely; not all know the breadth and depth of our services
  - Leadership potential for the Libraries in partnership with University strategic initiatives
  - Need to increase/strengthen our stakeholder partnerships to tell our story and be advocates on campus
- Contact Lisa for any questions or a potential Q&A at next meeting

Annual Report
- Good length and level of detail
- Approved
- Sabine will present to University Committee and Faculty Senate

Facilities Master Plan update
Report on 5/18 Campus Planning meeting by Carrie Kruse

Summary/Report
- May 3rd: presented to campus planning committee; final step in approval
  - Same agenda as design review board and L&S master plan
  - Synergy and opportunity
  - L&S also looking at where they can have space and buildings
- No new buildings in L&S since the 1970s (other than Irving Shain tower)
- South campus hub library may depend on L&S and will be a shared building, similar to Helen C. White
- ULC report was shared with the campus planned committee
  - Report brought up prior to presentation, but an opportunity to share culmination of comments and feedback
  - Presentation appeared to be well-received
- One question: where can students find study space for short periods of time between classes? Especially a concern for smaller libraries in academic buildings.
  - This is a big part of consolidation discussions. How does the space get defined?
We can work with each department to ensure departmental needs are addressed, such as informal learning space. There’s potential to keep space, but not necessarily a circulating collection.

Next steps:
- Implementation
  - List of topics of concern from ULC report is a great starting space
- Summary of master plan and recommendations of next steps by Ed to provost and Lisa
  - Included several of topics from report
- Memorial is not an early part of next steps
- Shelving facility is a priority
- Continuing consolidation
- Renovating Physics Library to help include Math and Astronomy
- Completing the remodeling of College Library
- Also need to continue engagement with campus partners as an ongoing part of the process

Questions & discussion
- None

Outcome
- The summary report of next steps will be sent to ulcinfo-lib@lists.wisc.edu

Update on library consolidation efforts by Lesley Moyo

Summary/presentation
Rethinking Libraries website overview: https://www.library.wisc.edu/about/administration/rethinking-libraries/
- Background:
  - Began 2014-2015 with a planning committee
    - Recommendations similar to a report in 1967
  - Consolidation taskforce report: specificities for implementation
    - Modernize and update the libraries and address the issues of inefficiencies
    - 43 libraries as of 2015 (including reading rooms and community centers)
- Four main facets (on website)
- Recent example: Business Library: consolidate print and created new learning spaces
- Each library has its own scenario and model in conjunction with relevant departments
  - Print, staff, space, etc.
  - Staying true to robust engagement with departments
- Opportunity for feedback (red button on website)
  - Example of action from feedback: Campus Office Delivery addresses pick up location needs
- Going to departments for partnerships
  - Physics: Students use the space for collaboration across disciplines
  - Repurposing an opportunity for academic department following concentration of print materials
    - VetMed Library, Grainger and Business Library
    - Chemistry setting up a classroom and collaboration spaces
• Using Library expertise to help re-envision spaces working with departments
  o Incentive: Math department may wish to development a math institute and are working on a grant for this idea/space
• Concentrating print materials is an opportunity to create learning spaces with support from the libraries
• Provide regularly updates via the website
• Implementation committee meets monthly
• Tremendous support from the University and departmental leadership, college deans

Questions & discussion

• Definition of a library?
  o Not necessarily a physical space: services, programs, and support for a definite clientele
• Cat: formal services, not necessarily a pile of print materials
  o Not a library if no services?
  o Catalog is a service
  o Staff as a service?
  o This conversation has not necessarily taken place. What is the library brand?
  o This matters if you use number of libraries, but a library is not defined
• Dennis: Consolidating spaces, but expanding services
• Sabine: A room with books; changing that idea with communications
• Lesley: Opportunity to create learning spaces strongly associated with libraries
  o Virtual content and library support may be accessed anywhere
• Ellen: Will there be staff?
  o Not at all locations, or not at all the times
  o Not staffing to have people waiting for questions
  o A presence is important
  o Robust hubs and outposts (office hours in department buildings, attend meetings, etc.)
• Sabine: Don’t discount presence and footprint, i.e., Kohler Art Library
• Lesley: This will be a continuing conversation
  o Library is being responsive and responsible

ULC priorities for 2018/19

• Working with the new Vice Provost for Libraries
• Aligning the Library Facilities Master Plan with the Collection Development Plan and the Libraries’ Strategic Goals
  o Print collection strategy and see how these align and work together
• Continue to provide advice on the direction of Library Consolidation & Master Facilities Plan implementation
• Assist with the integration of UW Press into Memorial Library
• New diversity plan
New business/general discussions

- How has flooding impacted the library?
  - Lisa: We are very well positioned to not be in the path of flooding.
  - Melissa: Although, CCBC has significant roof leaks
- Re-envisioning Memorial Library; Florence will connect
- Potential Libraries for meetings?
  - CCBC

Future Meetings for 2018: 2nd Tuesday at 9 AM

October 9
November 13
December 11