University Library Committee
Wednesday, January 23, 2019
9:00-10:30 am
Learning Commons, School of Business
Minutes prepared by Michael Cohen and Ellen Jacks

(* denotes members in attendance)

Voting Members

Faculty
• Catherine Arnott Smith, Library & Information Studies
• Lisa Bratzke, School of Nursing
• Richard Chappell, Statistics
• Sabine Gross, German *
• Alessandro Senes, Biochemistry *
• Sarah Thal, History
• Amy Trenham-Dietz, Population Health Sciences
• Jordan Zweck, English*

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 *
• Michael Cohen, Cataloging & Metadata Services, Libraries *
• Ellen Jacks, Grants & Public Services Librarian*
• Dennis Lloyd, Director, University of Wisconsin Press *
• Bonnie Shucha (LCC Liaison), Law Library *
• Libby Theune, Friends & Libraries Administration

Also Present
• Deb Helman
• Carrie Kruse
● Michael Enyart

**Agenda**

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<td>Approval of minutes &amp; Announcements</td>
<td>Minutes approved.</td>
<td>ULC members will approve minutes from the meeting on 12/11/2018.</td>
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<td>10 min</td>
<td>Business Learning Commons</td>
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<td>Overview of Collections &amp; Services by Michael Enyart</td>
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<td>UW Press</td>
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<td>Overview of UW Press and move by Dennis Lloyd</td>
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<td>15 min</td>
<td>Press move effect on Memorial Library</td>
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<td>Remarks by Lisa Carter</td>
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<td>10 min</td>
<td>Discussion and updates</td>
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**Minutes and Announcements**

- Minutes approved by consent with minor corrections

**Business Library Update (Michael Enyart)**

**History of Business Library**

- Business Library began as a departmental library in Commerce (now Ingraham) in the 1970’s
- Moved to the basement of Bascom when it became part of GLS
- Moved to Grainger when it was opened

**Learning Commons and library consolidation**

- The School of Business saw an opportunity to create unique learning spaces (active learning classrooms and a Finance & Analytics Lab). The Business Library saw that as an opportunity to reduce the number of service desks, reduce shelving space and replace with student study spaces.
- Shift in need from computer labs to “bring your own” spaces (with no equipment but lots of power)
- Lead donor contributed 6 million, other donors contributed to the project price tag of 11 million.
- The Business Learning Commons, combines the Digital Print Center, Business Learning Center and Business Library into a single shared space.

**Results**

- Old: 2 floors / New: 3 floors
- Old: 25,000 sq. ft. / New: 37,000 sq. ft.
- Old: 15 study rooms / New: 17 study rooms
• Old: 320 seats / New: 580 seats (if no classes)
• Old: open at 8:30; closed at 6 PM on Friday / New: open at 8:00; closed at 7 PM on Friday (due to increased late week usage)

General comments and upcoming actions
• Example of success story of consolidation/conversion
  o How did this affect the print collection?
• Low use print collection
  o Faculty, staff and students prefer electronic journals
  o Print collection is on the 3rd floor
  o Ph.D. students are heaviest monographic print users

UW Press update (Dennis Lloyd)
Copy of remarks and history: https://uwmadison.box.com/s/jrjjfj6i44j0apg71wxxvryce5qcm02h

Brief overview
• Book and journal publisher and one of the research centers housed in the office of the Vice Chancellor for Research and Graduate Education
• Currently publish 11 journals with 32 issues each year, going back to 1899 (Monatshefte)
• Publish about 60 books each year and two catalogs
• Formally founded 4/13/1936
• First person hired to run was a woman: wage gap example

Provided many examples of long print runs and copies purchased
• See the linked remarks above

Move timeline and staffing
• 2016: committee formed to look into Memorial move while preserving core functions of both units
• 2017: move deemed feasible and space identified
• Press saves $56K in rent and UW $100K
• Library saves $ in renovations by combining costs
• 2018: email memo sent to library staff outlining the partnership and move
• see email for details (4/9/2018 from EVG)
• Highlights the collaboration between the press and the libraries
• All bids under budget
• Should move in June
• Possible shift in reporting lines in the UW Press, not necessarily related to move
  o New sales and marketing staff
  o Editor in chief hire (not one in 30 years)

Questions/comments
Printing still occur on campus?
• Did it ever? Most academic presses printing off-campus
Move away from VCGRE have to do with profile?
• Benefits of local partners and responsiveness to needs

How does the press make its money? It seems to be a balance between mysteries and cutting-edge research.
• Press as a publisher is more outward facing as opposed to being inward facing to the UW
• List and money: about 10% from state support ($400K); been flat for 45 years
• 85% from revenue from book sales; rest from grants
• Not-for-profit publisher (not a 501c3), so just need to cover costs
• Not increased prices commensurate with the drop in sales
• Moved into regional mysteries, books about the region, etc. to help with costs

UW Press move and the Libraries (Lisa Carter)
Great collaboration and example of how UW sees the libraries as a partner
• Change the volume and conversations by having a common space
We benefit by
• Departments with new workspaces and reconfiguration of workspaces: airflow, temp, collaborative work, conference room, and meeting spaces
• Renovation of staff spaces: funded primarily by the provost; campus-level initiative
• There will be a little funding from us to outfit conference room on tech

Slides to highlight space renovation
• About 80 staff members need to temporarily move
• Surge space: 2nd floor west corridor (rooms 224, 236, and 240)
• Staff moves in February
• UW Press’s lease ends June 30.

Questions/comments
How is the temporary move going to impact patron access to services?
• There will be 3 days from the time we leave the 3rd floor until set, a rush catalog process may take a little longer, but minimal impact
• Current newspapers have been moved to the Reference Room; periodicals located in 240 may be paged

Impact on staff: will there be open workspaces? Driven by staff preferences and needs?
• Tradeoff: some spaces will be smaller and shorter workstations
  o Many are already in a cubicle, open floor plan
  o Hoping for better light and airflow, temp regulation
• Tradeoff on having input and getting it moving
• Space will be carpeted, which will help with noise
• Greater ability to bring people together
Updates (Lisa Carter):

- Collections Budget: inflation, at least 4% (5-7% elsewhere)
  - Big Ten revenue to aid with our collections budget going forward to cover inflation
- Ben Strand has left UW. Working quickly to post and hire a new development person
- Aldo Leopold exhibit just opened at Special Collections
- Shared governance committee descriptions review to revamp and bring up to date
- Search for English and Humanities Librarian. Would like 1-2 faculty members to serve on the S&S. Looking for recommendations.
  - Sabine: recommendation to go directly to English dept. Deadline?
  - Lisa C: in about a week; PVL is not out yet and the S&S will work on it

Sabine updates:
Liaison to MLC from ULC. Carol Pech will be the liaison
- Charged MLC to give a report to ULC (collections, space, and area studies)

Emails from passionate faculty members, 6-12 a year
- ILL is more difficult, with integration with Alma, and library account issues
  - Time in loading records, renewal issues
  - Communicating systems changes and making less clunky
  - Bring these things to Lisa