
University Library Committee Annual Report for 2017-2018

As approved at the Sept 11, 2018 meeting of the committee

I. Committee Charge

The University Library Committee (ULC) reviews, consults and advises on, plans for, and receives reports and recommendations on the performance of library services, automation, budget, administrative structure, and allocation of resources. Responsibility for keeping the faculty, staff and students informed of major issues and for creating opportunities for the faculty, staff and students to discuss priorities also falls to the committee.

See Faculty Policies and Procedures 6.46.B (secfac.wisc.edu/governance/faculty-legislation/6-46-library-committee/)

II. Summary of Activities

- a. ULC involvement in VPL search
Sabine Gross and Sarah Thal from ULC served on the search & screen committee for the new Vice Provost for Libraries, and representatives from the ULC met with each of the 3 finalists. The selection of Lisa R. Carter (Ohio State) was announced on April 26, 2018.
- b. ULC help in Consolidation (of science and social science libraries) and Facilities Master Plan
- c. ULC continued engagement in plans to relocate UW Press to Memorial Library

III. Library Presentations to ULC

- a. Campus Open Access Policy (Carrie Nelson – OCT)
- b. Open Educational Resources (Brooke Schenk – OCT)
- c. Law Library Institutional Repository (Kris Turner – OCT)
- d. Facilities Master Plan process (Carrie Kruse – NOV)
- e. UW Campus Collections Plan (Doug Way – DEC)
- f. Gender & Women’s Studies Office 40th anniversary (Karla Strand – DEC)
- g. Online Virtual Call Number Browse (Lee Konrad – MAR)

IV. Major Issues

The Campus Libraries Facilities Master Plan final report was issued by consultants Engberg Anderson Architects and brightspot strategy on Feb. 20, 2018. On Feb. 28, the University Committee tasked the ULC with providing “structured feedback” on the consultants’ report as a required part of shared governance. An ad hoc subcommittee of Sabine Gross, Florence Hsia, and Carol Pech drafted the response, which was approved at the ULC meeting on April 10. The consultants’ final report, along with the ULC advisory report, were both presented to the Campus Planning Committee at their May 3, 2018 meeting.

V. Farewell to Ed Van Gemert

ULC thanks retiring VPL Ed Van Gemert for his years of leadership for UW-Madison Libraries. ULC chair Sabine Gross noted Ed’s unique ability to work with “complicated constituencies across campus.”

VI. Anticipated Priorities for 2018-2019

- a. Working with the new Vice Provost for Libraries
- b. Aligning the Library Facilities Master Plan with the Collection Development Plan and the Libraries’ Strategic Goals
- c. Continue to provide advice on the direction of Library Consolidation & Master Facilities Plan implementation
- d. Assist with the integration of UW Press into Memorial Library

VII. University Library Committee Membership (*Faculty Policies and Procedures 6.46*)

1. Eight faculty members, two from each faculty division, to serve four-year terms; two of these shall be elected each year by the faculty at large.
2. Two members of the academic staff. No member of the library staff may serve as a voting member of the committee.
3. Two members of the university staff. No member of the library staff may serve as a voting member of the committee.
4. Three students, at least one of whom shall be an undergraduate student and at least one a graduate student, to serve one-year terms.
5. Four nonvoting library staff members: the director of the General Library System, ex officio; one other member of the chancellor's Library Coordinating Council, elected by the council to serve a two-year term which shall rotate among its members; two academic or faculty library staff members, elected by academic and faculty library staff members to serve two-year terms; one of these shall be elected each year.
6. One nonvoting member from the Office of Budget, Planning, and Analysis and one nonvoting member representing the provost. These members shall be appointed by the provost.

First Name	Last Name	Chair	Department Name	Seat Type	Term ends
CECILE	ANE		L&S/BOTANY	Faculty	(2018)
ENEIDA	MENDONCA		SMPH/BIOSTAT & MED I	Faculty	(2018)
SABINE	GROSS	Chair	L&S/GERMAN	Faculty	(2019)
YANG	BAI		L&S/PHYSICS	Faculty	(2019)
SARAH	THAL		L&S/HISTORY	Faculty	(2020)
CATHERINE	SMITH		L&S/LIB&INF ST	Faculty	(2020)
ALESSANDRO	SENES		CALS/BIOCHEMISTRY	Faculty	(2021)
LISA	BRATZKE		NUR/FACULTY AFFAIRS	Faculty	(2020)
MICHAEL	COHEN		LIBR\CENTRAL TECHNICAL SERVICE	Ex Officio	
IAN	BENTON		LIBR\COLLEGE LIBRARY	Ex Officio	
STEVEN	BARKAN		LAW/LIBRARY	Ex Officio	
DENNIS	LLOYD		VCRGE/UW PRESS	Ex Officio	
PHILLIP	BRAITHWAITE		VC FOR FINANCE & ADMIN	Ex Officio	
VACANT	VACANT		GLS Director	Ex Officio	
VACANT	VACANT		Library staff	Ex Officio	
CAROL	PECH		SMPH\ADMIN\HUMAN SUBJECTS	Academic Staff	(2018)
CID	FREITAG		DOIT/AT/T-4	Academic Staff	(2019)
THERESA	PILLAR-GROESBECK		EDUC/THEATRE & DRAMA	University Staff	(2021)
JORDAN	HANSON		VC UNIV RELATN/VCUR	University Staff	(2021)
ANDREW	PIETROSKE			Student	(2018)
MELISSA	JUVINALL			Student	(2018)
JESSE	HOCKING			Student	(2018)
FLORENCE	HSIA		L&S/HISTORY	Friend	(2020)