University Library Committee Annual Report for 2019-2020

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

II. Summary of Activities and Issues

1. ULC charge revision, which seeks to bring language up-to-date and align with function and structure of current committee
2. Revisit and discuss relationships and structures between both the Archives Committee and the Memorial Library Committee with ULC
3. Integration of the Archives committee into ULC based on above discussions
4. Robust discussion on ULC communication, which focused on establishing better methods to disseminate information to seek feedback from constituents

III. Presentations to ULC

1. Libraries Overview (Lisa Carter – September)
2. ULC Overview (Lisa Carter, Ellen Jacks – September)
3. Go Big Read (Jules Arensford – September)
4. BTAA Operationalizing the Collective Collection (Lisa Carter – October)
5. GLS Strategic Plan (Lisa Carter – October)
6. Campus Planning Committee Presentation (Lisa Carter – November)
7. Our Shared Future (Heather Shimon – December)
8. GLS Strategic Plan Update (Lisa Carter – December and February)
9. Open Education (Kristin Lansdown – March)
10. Research Resources Working Group (Florence Hsia, VCRGE - March)
11. Collection Strategist Position (Lisa Carter – March)
12. Libraries COVID-19 Response and Services (Lisa Carter – April)
13. Libraries’ EDC Strategic Plan Implementation (Ellen Jacks – April)
14. Libraries Services Update (Lisa Carter – May)

IV. Libraries Annual Report and COVID-19 Response

1. The annual report summarizes the Libraries 2019 – 2020 activities, services, and achievements across the following areas:
   a. Excellence in Teaching and Educational Achievement
   b. Excellence in Research and Scholarship
   c. Living the Wisconsin Idea
   d. A Vibrant Campus Community
   e. A High Performing Organization
   f. COVID-19 Response (page 9)
V. Outcomes

2. Absorption of the Archives committee into ULC based on above discussions
3. Established working group to formalize changes to committee charge
4. Decision to establish sub-committee to identify methods to improve communication to constituencies
5. Decision to discuss and work towards consensus to approve remote membership/attendance

VI. Anticipated Priorities for 2020-2021

1. Working group to formalize committee charge changes
2. Finalizing, approving, and bringing revised charges to University Committee
3. Working group to identify and establish better communication with ULC constituents
4. Establish consensus and authorize remote membership/attendance
5. Continued engagement and input on Libraries Strategic Plan
6. Continued engagement with Facilities Master Plan
7. Discussions on open source digital media publications

V. Membership

1. Eight faculty members, two from each faculty division; 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
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 & shall rotate among its members; two academic or faculty library staff members, elected by academic and faculty library staff members; 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.

Faculty, dept., division [term end]
Lisa Bratzke, Nur, SS [2021]
Catherine Smith, ISchool, SS [2020]
Sarah Thal, History, AH [2020]
Amy Trentham Dietz, Pop Health Sci [2020]
Alessandro Senes, Biochemistry, PS [2021]
Sean Fain, Med Physics, BS [2022]
Duncan Carlsmith, Physics, PS [2023]
Anne Vila, Fr & Ita, AH [2023]

Academic Staff, dept. [term end]
Carol Pech, VCRGE [2022]
Cid Freitag, DoIT [2022]

University Staff, dept. [term end]
Theresa Pill, Food Sci [2020]

Students
Kevin Jacobson
Andrew Pietroske
Kristen Whitson

Ex Officio
Lisa Carter, University Librarian
Bonnie Shucha, LCC liaison
Cameron Cook, academic librarian
Ellen Jacks, academic librarian
Ashley Folcik, Budget, Planning, and Analysis
Dennis Lloyd, Provosts’ appointee