Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department/Program</th>
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<tbody>
<tr>
<td>Jennifer Doering</td>
<td>FAC</td>
<td>Nursing</td>
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<tr>
<td>Kennan Ferguson</td>
<td>FAC</td>
<td>Political Science</td>
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<tr>
<td>Marie Savundranayagam</td>
<td>FAC</td>
<td>Social Work</td>
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<tr>
<td>Nancy Bird-Soto</td>
<td>FAC</td>
<td>Spanish and Portugese</td>
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<tr>
<td>Carlos Galvao-Sobrinho</td>
<td>FAC</td>
<td>History</td>
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<tr>
<td>Amy Cary</td>
<td>AS</td>
<td>School of Information Studies</td>
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<tr>
<td>Joe Austin</td>
<td>FAC</td>
<td>History</td>
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<tr>
<td>Lindsay McHenry</td>
<td>FAC</td>
<td>Geosciences</td>
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<tr>
<td>Winston Van Horne</td>
<td>FAC</td>
<td>Africology</td>
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<tr>
<td>Elizabeth Fayram</td>
<td>AS</td>
<td>Nursing</td>
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<tr>
<td>Kenneth Buelow</td>
<td>AS</td>
<td>Grad School Rep</td>
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<tr>
<td>Ewa Barczyk</td>
<td>Dir</td>
<td>UWM Libraries</td>
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<tr>
<td>Lynne Pearson</td>
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<td>Alumni Association Rep</td>
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<tr>
<td>Dev Venugopalan</td>
<td>Assoc VC</td>
<td>Chancellor's Rep</td>
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<tr>
<td>Drew Johnson</td>
<td>Student/G</td>
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<tr>
<td>Leah Sowin</td>
<td>Student</td>
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<td>Alex Kostal</td>
<td>Student</td>
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Charter: Functions/Responsibilities:

A3.4 Libraries Committee

(1) Membership. Seventeen members as follows: eight elected faculty members, at least one from each division; two appointed academic staff members; three students, one of whom is a graduate student. The academic staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee. The Chancellor, the Director of the Libraries, the Graduate Dean, and a representative of the UWM Alumni Association are ex-officio members.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)
(Document 2330, 5/14/02, UWM Administration approval, 5/31/02)
(Document 2364, 11/21/02, UWM Administration approval, 11/28/02)

(2) Functions.
a) Represents the interest and authority of the university faculty in archives and library affairs and in the establishment of policy.
b) Makes recommendations for faculty action.
c) Advises the Director of the Libraries concerning administrative operation of the Archives and Libraries.
d) Establishes a subcommittee with the UWM archivist and public records custodian as ex-officio members to advise on archives policy and operations. The Director of the Libraries is responsible for the actual operation of the Archives.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)
(Document 1308, 4/22/82; UWM Administration approval, 4/29/82)
(Document 2319, 12/20/01; UWM Administration approval, 12/28/01)
(Document 2364, 11/21/02; UWM Administration approval, 11/28/02)

Meetings:
During semester I, 2010-11, the University Libraries Committee (ULC) met three times (9/7, 10/8, 11/16); during semester II, the committee met four times (2/15, 3/15, 4/22, 5/18).

Major Accomplishments/Actions

- Supported and assisted with implementation of Wisconsin Research Fellows, a project launched by the Council of University of Wisconsin Libraries (CUWL) to extend UW-Madison’s electronic resources to select UW System faculty for up to 12 months. At UWM 47 faculty were appointed Fellows for 2010-11.
- Voted to expand journal and periodical borrowing privileges for undergraduates and graduate students, to equal those of faculty.
- Approved a CUWL-sponsored Faculty Resolution in support of the UW Research Commons advocating growth of UW System research infrastructure, presented resolution to UWM faculty senate.
- Discussed the creation of a “research commons” in the library.
- Produced a list of questions germane to the Libraries for Chancellor candidates. ULC representative attended all committee chair meetings with Chancellor candidates and asked these questions.
- Requested that the Libraries’ collection agency be asked to be more liberal in its policies of reporting to credit agencies.
- Through a sub-committee, ranked a pool of 72 graduate school applicants, interviewed six, and forwarded to the Chancellor the two 2011-12 Chancellor’s Golda Meir Library Scholar Award (CGMLSA) recipients. Each winner receives $5000.
- Recommended that funding for the CGMLSA increase, with as many as 10 awards of $5000 each for 2012-13.
- As represented by the chair, reported to the Faculty Senate on the history of the CGMLSA.
- Noted the continued success of the Daniel M. Soref Learning Commons.
• Recognized Van Horne’s 25 years on ULC and his many accomplishments including the creation of the CGMLSA.
• Heard at each meeting a report from Libraries Director Ewa Barczyk and key members of the Libraries staff concerning various aspects of the Libraries operations, finances, grants, acquisitions, services and resources, and events. Meetings typically included a demonstration of a new service or resource.

During the 2010-11 year, the Libraries:

- Received a percentage of indirect costs ($200,000 for fy 10-11) to support vital new journals in growing research areas.
- Managed the Wisconsin Research Fellows projects which granted 47 UWM faculty access to UW-Madison’s electronic resources.
- Began collaboration with Dillard University in New Orleans, particularly in areas of digitization and archives.
- Participated in IMLS grant planning (along with SOIS, Marquette, MPL and others) to increase diversity in library profession by recruiting efforts in the Milwaukee community.
- Began fundraising efforts to preserve important and extensive Kwasniewski photograph collection of early 20th century Polish community in Milwaukee.
- Created 2010-11 Libraries Strategic Plan, which supports UWM’s mission and goals.
- Provided, in partnership with SOIS, digitizing internship to four Taiwanese graduate students, and benefitted from their expertise in translating Chinese materials.
- Worked with Provost and task force to host Digital Futures Conference.
- Worked with School of Public Health to plan a shared space in Downtown building that would include computers, periodicals, and online access to library materials.
- Planned for the 2.5% budget reduction request.
- Moved Reserve into west wing lower level with Media, creating Media and Reserve Library.
- Acquired Columbia/St. Mary’s walk-in freezer for preservation of AGSL and Archives nitrate negatives.
- Assisted in planning and hosting of 2011 Ex Libris Users of North America conference in Milwaukee with over 600 attendees.
- Collaborated with the Milwaukee Art Museum and other city institutions on the Summer of China. Planned two exhibitions in the library and loaned several maps to MAM’s exhibition.
- Reported on Common Systems Fund and Resource Discovery project.
- Continued participation in Scholarly Communication and Open Access Task Force, meeting with be-press about a campus
repository and peer reviewed epublishing, and developing a campus approach to open access.

- Contributed to campus Strategic Plan for Research.
- Initiated planning with the Graduate School for the Sept. 2011 UWM Authors Celebration which will honor UWM authors.
- Launched the digital March On Milwaukee Civil Rights History Project, which has since garnered two national awards.
- Made significant progress on NEH-grant funded ($315,000) nitrate negative preservation and digitization project.
- Received the Archives of the American Geographical Society from New York, finally joining the AGS Library at UWM. Archives consist of some 10,000 lbs of documents and artifacts relating to the history of geography and exploration. Began the task of cataloging and preserving the Archives, which are on indefinite loan to the AGS Library.
- Acquired many outstanding gifts, including the late Prof. James Liddy’s papers and manuscripts and 1100 literary first editions of works from major English-language writers;
- Sponsored several events and lectures each month, including Holzheimer “Maps and America” Lecture (est. 1991) and the Morris Fromkin Memorial Lecture (the oldest continuous lecture series on campus).
- Received Ed Tech funding for 2011-12 requests including replacement of laptops for student checkout, access to another JSTOR module of serials and underwriting of Resource Discovery.