Members:

<table>
<thead>
<tr>
<th>Member</th>
<th>Position</th>
<th>Department/Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Derek Counts</td>
<td>FAC</td>
<td>Art History</td>
</tr>
<tr>
<td>Gabriel Rei-Doval</td>
<td>FAC</td>
<td>Spanish &amp; Portuguese</td>
</tr>
<tr>
<td>Laura Stark</td>
<td>AS</td>
<td>College of Letters &amp; Science</td>
</tr>
<tr>
<td>Katherine Blank</td>
<td>AS</td>
<td>School of Information Studies</td>
</tr>
<tr>
<td>Martha Carlin</td>
<td>FAC</td>
<td>History</td>
</tr>
<tr>
<td>Tami Williams</td>
<td>FAC</td>
<td>English &amp; Film Studies</td>
</tr>
<tr>
<td>Jennifer Doering *</td>
<td>FAC</td>
<td>Nursing</td>
</tr>
<tr>
<td>Kennan Ferguson</td>
<td>FAC</td>
<td>Political Science</td>
</tr>
<tr>
<td>Regina Smith ²</td>
<td>FAC</td>
<td>Administrative Leadership</td>
</tr>
<tr>
<td>&lt; &gt; ¹</td>
<td>FAC</td>
<td></td>
</tr>
<tr>
<td>Michael Liston</td>
<td>Dean Rep</td>
<td>Graduate School</td>
</tr>
<tr>
<td>Ewa Barczyk</td>
<td>Dir</td>
<td>UWM Libraries</td>
</tr>
<tr>
<td>Lynne Pearson</td>
<td></td>
<td>Alumni Association Rep</td>
</tr>
<tr>
<td>Dev Venugopalan</td>
<td>Assoc VC</td>
<td>Chancellor Rep</td>
</tr>
</tbody>
</table>

< > Yet to be appointed
* Designated to call first meeting
1 Repl L. McHenry 2012-13 sabbat (2014-E)
2 Repl W. Van Horne (2013-E)

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, 2012-13, the University Libraries Committee (ULC) met three times (9/18, 10/31, 12/10); during semester II, the committee also met three times (2/6, 3/12, 4/29).

**Major Accomplishments/Actions**

- Continued support 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. This year 32 faculty asked for renewal and 13 faculty applied for the first time. ULC conferred on a survey to be sent to past participants gauging the usefulness of the project. However, UW-Madison will discontinue program after next year. One final cohort will be chosen for 2013-14.
• Created subcommittee to consider distributing more, but smaller, Chancellor’s Golda Meir Library Scholar Awards.
• Through a subcommittee, ranked a pool of 62 graduate school applicants, interviewed nine, and forwarded to the Chancellor the two 2013-14 Chancellor’s Golda Meir Library Scholar Award (CGMLSA) recipients. Each winner receives $5000.
• Discussed open access efforts on campus, including the new UWM Digital Commons, which is administered by the UWM Libraries (Assistant Director, User and Research Services), and the idea that faculty should be encouraged to ask to retain copyright from their publishers.
• ULC member Regina Smith volunteered as UWM’s faculty representative on CUWL. Items at October CUWL meeting included E-book Taskforce, collaboration with Wisconsin DPI, and Primo implementation.
• Presentation from Libraries Assistant Director, Collections and Resource Management: Base budget remains flat, but indirect funding (which ULC was instrumental in establishing) was on the increase ($234,000 in most recent FY) but dropping next year. In last several years, Libraries have increased e-resources, through the addition of e-books and conversion of most major journals to electronic. In Great Cities Universities peer comparison several years ago, UWM Libraries at under $3 million ranked in bottom quartile, with peer average $6.9 million.
• Issued a proclamation honoring longtime ULC member and chair, Winston Van Horne, Emeritus Professor of Africology, and his many contributions to the committee and the Libraries.
• Discussed faculty feedback on previous journal cancellation suggestions. Heard that, through deletion of duplicates and renegotiation of contracts, no journals have been recently cancelled.
• Discussed and approved Libraries’ decision to transition E-Reserve to D2L. Benefits include improved copyright compliance, simplified access for students, better tracking, faster document turnaround, and greater control by faculty of their document management.
• Discussed repurposing of existing Library space to reflect campus needs for more collaborative, interdisciplinary space for faculty to foster research. Heard report on SARUP graduate student class’s prototype of a possible space.

During the 2012-13 year, the Libraries:

- Hired Curator of American Geographical Society Library; and Assistant Director of Library, User and Research Services; and are recruiting a SOIS-funded Post MLIS Residency Program candidate and a Metadata Librarian.
- Received visit from 32 Korean librarians as part of the “Global Leadership” program.
o Collaborative initiative among UWS CUWL (Council of University of Wisconsin Libraries) implementing new discovery platform, Primo, to simplify searching of resources by integrating, books, journals, digital objects, regardless of format.

o Won a materials grant and a financial grant from NEH and ALA: Bridging Cultures Bookshelf: Muslim Journeys.

o Launched the open access repository UWM Digital Commons and hosted Milwaukee Open Access Day in February.

o Created two short videos advocating the resources and services of the UWM Libraries, one targeting undergraduates and one aimed at faculty.

o Received $12,000 Delmas Foundation grant for organizing and digitizing AGS Archives.

o Created a strategic plan with a 5-year schedule and 5 main overarching goals.

o Sponsored a panel discussion during Black History Month with UWM African American alumni and current students, reflecting on their experience at the university.

o Celebrated, in partnership with the Graduate School, 106 faculty authors at a recognition ceremony in March.

o Are sponsoring with the Friends of the Golda Meir Library a program featuring Growing Power’s Will Allen on the topics of urban farming and sustainability.

o Acquired the papers of Vel Phillips, former Secretary of State of Wisconsin and an important civil rights figure.

o Hosted, for the second consecutive year, students from the University of Pretoria in the Masters in Technology program funded by the Carnegie Corporation of New York.

o Hosted the American Geographical Society Council (New York), who were holding their annual meeting in Milwaukee.

o Completed and submitted final reports to NEH for Phase I of AGSL nitrate negative digitizing project.

o Concluded fundraising drive for Kwasniewski Collection digitization, developed unique method for digitizing glass plate negatives which greatly reduced time to complete project, thus cutting costs by 50%.

o Moved forward with BP2W goals: expansion of flex time for staff, creation of work-from-home guidelines and their implementation.

o Established Richard Foregger Endowment for $260,000 to support e-journals in public health and medicine.

o Worked to implement, with UW System, Ex Libris Primo, a resource discovery tool.

o Fully engaged with major campus directions and goals: Addressing growth and new Schools, in terms of collections and journals; staff sap pointed to participate on Strategic Planning teams, Academic Planning, Budget Planning and BP2W.
• Revised the Libraries’ User Rights and Responsibilities document, particularly around the issue of community users and computer use.
• Sponsored several events and lectures each month, including Holzheimer “Maps and America” Lecture (est. 1991) and the 43rd Morris Fromkin Memorial Lecture (the oldest continuous lecture series on campus), which was held off-campus for the first time, at the United Community Center.
• Offered fellowships to nine outside scholars for 2013 to conduct research at the American Geographical Society Library.
• For the third year, provided, in partnership with SOIS, digitizing internship to four Taiwanese graduate students from the National Taiwan Normal University (NTNU), and benefitted from their expertise in translating Chinese materials.
• Sent second group of digital images to Library of Congress/UNESCO’s World Digital Library, which makes select unique holdings accessible to researchers globally.
• With Graduate School, launched online submission of theses and dissertations.
• Began allocating funds to support author fees publication in open access journals: http://www4.uwm.edu/libraries/uoap/