Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Bonds</td>
<td>FAC</td>
<td>Geography</td>
</tr>
<tr>
<td>Kelly Kirshtner (1)</td>
<td>FAC</td>
<td>Film</td>
</tr>
<tr>
<td>Sandra Pucci</td>
<td>FAC</td>
<td>Linguistics</td>
</tr>
<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>Lenore Wilkas (2)</td>
<td>AS</td>
<td>Nursing</td>
</tr>
<tr>
<td>Martha Carlin</td>
<td>FAC</td>
<td>History</td>
</tr>
<tr>
<td>Lindsay McHenry, Chair</td>
<td>FAC</td>
<td>Geosciences</td>
</tr>
<tr>
<td>Tami Williams</td>
<td>FAC</td>
<td>English &amp; Film Studies</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>Lane Hall</td>
<td>FAC</td>
<td>English, Chancellor Rep</td>
</tr>
<tr>
<td>Emily Szamocki</td>
<td>Student</td>
<td></td>
</tr>
</tbody>
</table>

1 Repl A. Dimitroff (2016-E)
2 Repl K. Blank (2014-A)

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, 2013-14, the University Libraries Committee (ULC) met three times (9/16, 10/21, 11/25); during semester II, the committee also met three times (1/23, 2/19, 4/2).

**Major Accomplishments/Actions**

--Continued support and assisted with implementation of final year of Wisconsin Research Fellows, a project launched by the Council of University of Wisconsin Libraries to extend UW-Madison’s electronic resources to select UW System faculty for up to 12 months. This year 31 faculty took advantage of the program. UW Madison has now discontinued this program, so there will be no further calls for proposals.

--A subcommittee (Kirshtner, McHenry, Carlin, Stark, Pucci, Barczyk, Liston) ranked a pool of 49 graduate school applicants, interviewed top ranked candidates, and forwarded to the Chancellor the two 2014-15 Chancellor’s Golda Meir Library Scholar Award (CGMLSA) recipients. Each winner receives $5000. This year the top three were so close in quality that we decided to offer three awards - the third funded at $4000 through the UWM libraries and the Provost’s office.

--Provided input on directions for Data Services from UWM Libraries Data Services Librarian Kristin Briney. The position is new in the Libraries and supports UWM-generated research data, from collection through preservation. Outlined suggestions for creating a faculty advisory group to help steer this initiative.

--Participated in discussions on reconfiguring library space to meet evolving user needs and to support new services, including a Research Commons. A consultant has been hired who will work with UW System architect, UWM space planning committee and UWM
stakeholders. One option to create space is to move more books to USR building on Capitol Dr. Kirshtner and Williams asked to tour this space. Carlin and McHenry volunteered to represent ULC in space planning efforts. McHenry attended a meeting with the consultants.

-- Head of the Libraries’ Digitization Unit Ann Hanlon led a discussion on launch in Fall 2013 of the Digital Humanities Lab (located on the second floor east wing of the library) a cooperative effort between the UWM Libraries, the Center for Instructional and Professional Development, and the College of Letters and Science. Located on the second floor east wing of the library, it is an interdisciplinary, collaborative space aimed at bringing together faculty, academic staff, and advanced graduate students to explore the digital humanities. Discussed DH Group Advisory.

-- Assistant Director, Head of User Services, Tim Gritten reported on open access and the UWM Digital Commons. From July 1, 2013 to April 25, 2014, over 65,000 downloads occurred, including more than 54,000 downloads of UWM theses and dissertations in the Digital Commons. The first newly-created journal to be hosted in UWM Digital Commons, The International Journal of Geospatial and Environmental Research, will be launched in June 2014. ULC members were asked to invite library representatives to their departmental meetings to further participation. Other ways of increasing submissions were offered for further exploration.

-- Heard Assistant Director, Head of Systems, Jim Lowrey report on a new discovery tool, Primo or “Search@UW,” which went live in Sept. 2013. The new service, implemented across the UW System, provides an integrated search and discovery experience across a wide range of print and e-resources, including UW System and UWM print collections, digital images, institutional repositories, and huge collections of academic literature. ULC members gave positive reports on their own usage and how much time they saved in searching for resources for their own research.

--Assistant Director, Head of Resource and Collection Management, Janet Padway, present peer comparison chart, indicating the UWM Libraries are well below peers in funding, materials and staff. Chart will be used to set priorities. The Libraries are represented on the Top Tier Research University Team.

--At each meeting Associate Provost and Director of Libraries, Ewa Barczyk, provided updates on key priorities and initiatives and the situation with budgets and staffing. Some key areas mentioned are:

--Hired a Data Services Librarian, a Reference and Instructional Archivist, a GIS Librarian, and an Instructional Design Assistant.

--Concluded Historic Digital Images project supported by a National Endowment for the Humanities Preservation and Access Grant, completing the preservation and digitization of more than 39,000 photographic negatives and 100 motion picture film reels.
--Supported the new Digital Humanities Lab and its sponsorship of over thirty programs in its first year.

--Hosted library students from Taiwan, Korea, and South Africa (University of Pretoria).

--Received a substantial financial gift from Julie Flessas and family to support the Archives and Special Collections internship.

--Expanded our online support of courses, especially those in new flex programs through additional support from Online Degree fees.

--Proceeded with migration of online readings from E-Reserve to D2L, to be finished June 2014.

--Key participant in UW System Libraries project to choose a new System library service platform, which selected Ex Libris’ “Alma.” This will lead to efficiencies and cost savings.

--Sponsored and hosted the book discussion series “Muslim Journeys: American Stories” in collaboration with the Milwaukee Muslim Women’s Coalition and UWM Cultures & Communities Program. The series was funded by a grant from the National Endowment for the Humanities and the American Library Association.

-Hosted Fromkin Memorial Lecture (David Pate), GeoFocus Lecture (Joanne Kluessendorf and Donal Mikulic), Holzheimer Maps & America Lecture (Michel Oudijk and Sebastien van Doesburg), and planned May 2014 Friends program (Milwaukee County Executive Chris Abele and Sheldon Lubar).

--Conducted a library survey in April 2014, LibQUAL+, to assess perceptions and needs of library users around space, resources and services. This will be the third of this same survey and will yield valuable information from our users which can inform the library in areas needing change.

--Began a $90,000 fundraising initiative to support the preservation, digitization and cataloging of 5,500 nautical charts in the AGSL

--Offered fellowships to five outside scholars from around the globe for 2014 to conduct research at the American Geographical Society Library.