Members:

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
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<tbody>
<tr>
<td>Anne Bonds</td>
<td>FAC</td>
<td>Geography</td>
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<tr>
<td>Kelly Kirshtner (1)</td>
<td>FAC</td>
<td>Film</td>
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<td>Sandra Pucci</td>
<td>FAC</td>
<td>Linguistics</td>
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<td>Derek Counts</td>
<td>FAC</td>
<td>Art History</td>
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<td>Gabriel Rei-Doval</td>
<td>FAC</td>
<td>Spanish &amp; Portuguese</td>
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<tr>
<td>Laura Stark</td>
<td>AS</td>
<td>College of Letters &amp; Science</td>
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<td>Shana Ponelis</td>
<td>FAC</td>
<td>School of Information Studies</td>
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<td>Marija Gajdardziska-Josifovska</td>
<td>Dean</td>
<td>Graduate School</td>
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<td>Lindsay McHenry, Chair</td>
<td>FAC</td>
<td>Geosciences</td>
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<td>Amanda Seligman</td>
<td>FAC</td>
<td>History</td>
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<td>Nathan Humpal</td>
<td>AS</td>
<td>UWM Libraries</td>
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<tr>
<td>Ewa Barczyk</td>
<td>Dir</td>
<td>UWM Libraries</td>
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<tr>
<td>Joyce Latham</td>
<td>FAC</td>
<td>School of Information Studies (Chancellor Rep)</td>
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1 Repl A. Dimitroff (2016-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, 2014-15, the University Libraries Committee (ULC) met four times (9/16, 10/14, 11/18, 12/16); during semester II, the committee met two times (2/20, 4/27).

**Major Accomplishments/Actions**

- Discussed end of three-year Council of University of Wisconsin Libraries (CUWL)-sponsored Wisconsin Research Fellows Program which provided 50 UWM faculty access to UW-Madison Libraries’ online resources. Program ended because vendor licensing agreements prohibit open sharing. Committee drafted letter for University Committee with suggestions on how to address UWM resource needs, to be accompanied by CUWL-produced video highlighting the need of high-quality journals for comprehensive university researchers. However, because of upcoming budget cuts, the letter was not sent: there is no UW System money available to address the resource gap. A temporary solution with all System libraries involved is being investigated. Committee praised UWM Libraries’ ILL service.

- Heard Library Data Services Librarian Kristin Briney present updates on her work with data management at UWM. She demonstrated the DMPTool, available online at [https://dmptool.org/](https://dmptool.org/)
Assistant Director of User Services Tim Gritten presented a preliminary report on 2014 LibQUAL+ survey asking users to rate their perceptions of 22 items around the themes of “accessing our collections and information,” “library space,” and public service.”

UWM Libraries Web Services and Electronic Resources Coordinator John Hubbard presented a demonstration of new library catalog, Search@UW. Committee asked that PantherCat, due to end in December 2014, be available through Fall 2014 grading deadline.

Discussed possible merger of Chancellor’s Golda Meir Library Scholar Awards with Graduate School’s Distinguished Dissertator Awards. With looming budget shortfall, CGMLSA will not be offered 2015-16.

Discussed Fromkin award and whether it might be offered as summer salary, with caveat that fringe benefits would be subtracted from full amount.

Discussed the expansion of open access, including UWM’s first open access journal and the new availability of UWM doctoral dissertations on an open access platform. UWM dissertations have been downloaded by readers in 137 countries, over 100,000 times since made available in 2012.

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:

- Continued long range planning for Research Commons. Renovation would include space for Digital Humanities Lab, graduate students, CETL, PASS, and would merge several units in the library.
- The Libraries secured a $2,000 contribution from the Jewish Latin American Collection Associates to help fund talk by writer Ana Maria Shua. Friends of the Golda Meir Library approved funding in support of online library resources and programs.
- Celebrated the 5th Anniversary of the Daniel M. Soref Learning Commons with a campus community reception during a First Friday and a student pizza party.
- Implemented, in collaboration with the other UW System Libraries, a more efficient and cost effective electronic catalog called Alma.
- Hired two positions: Digital Collections Applications Specialist and Collection Assessment and Analysis Librarian.
- The Director and AGSL Curator traveled to Mexico and presented a facsimile of one of our most valuable maps, the Tira de Santa Catarina Ixtepeji, to the village from which it originated.
- Director presented poster session on UWM’s FLEX program and the Libraries’ role in online instruction support at IFLA (International Federation of Libraries Federation) in Lyons, France.
Continued to support international campus initiatives including the hosting of student interns from the National Taiwan Normal University, as well as Carnegie-funded graduate students from the University of Pretoria.

Launched the *Milwaukee Polonia* Digital Collection of Roman Kwasniewski’s photographs of the city’s Polish South Side.

Working with the Jewish Museum Milwaukee and several UWM faculty, our Digital Humanities Lab created its first online exhibit, *Stitching History from the Holocaust*.

Received the historical records of the AIDS Resource Center of Wisconsin and held a fundraiser to support their preservation.

Welcomed two graduate student interns funded by a diversity grant from the Institute of Museum and Library Services to our Music Library.

Completed serials subscription to new vendor Harrassowitz.

Hosted the Higher Learning Commission team for campus accreditation process.

With Fromkin Committee, chose three recipients working on one project: Caroline Seymour-Jorn, Anna Mansson McGinty, and Kristen Sziarto. With funding from Provost, gave a Social Justice Award to Amanda Seligman.

Neared completion of $90,000 AGSL Nautical Charts fundraising project.

Created, with the Friends, a cabinet of outside support for UWM’s Comprehensive Campaign.

Met multiple times with UWM administration, UW System, UW Board of Regent members, and state legislators in support of full (and critical) funding for the UWM Libraries and public higher education in Wisconsin.

Prepared per campus request 5 and 10 percent budget cut plans.