Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Department</th>
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<tbody>
<tr>
<td>Mordecai Lee</td>
<td>FAC</td>
<td>Urban Planning</td>
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<tr>
<td>Katie Vater</td>
<td>FAC</td>
<td>Spanish &amp; Portuguese</td>
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<tr>
<td>Christopher Lyons</td>
<td>AS</td>
<td>English</td>
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<tr>
<td>Nathan Humpal</td>
<td>AS</td>
<td>UWM Libraries</td>
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<tr>
<td>Lindsay McHenry</td>
<td>FAC</td>
<td>Geosciences</td>
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<tr>
<td>Shana Ponelis, Chair</td>
<td>FAC</td>
<td>School of Information Studies</td>
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<tr>
<td>Amanda Seligman</td>
<td>FAC</td>
<td>History</td>
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<tr>
<td>Cheryl Baldwin</td>
<td>FAC</td>
<td>Administrative Leadership</td>
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<tr>
<td>Adrian Dumitrescu</td>
<td>FAC</td>
<td>Elec Engr &amp; Computer Sci</td>
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<tr>
<td>Ben Campbell</td>
<td>FAC</td>
<td>Anthropology (Chancellor Rep)</td>
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<tr>
<td>Ivan Ascher</td>
<td>FAC</td>
<td>Political Science</td>
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<tr>
<td>Michael Doylen</td>
<td>Dir</td>
<td>UWM Libraries</td>
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<tr>
<td>Tracey Heatherington</td>
<td>Assoc Dean</td>
<td>Graduate School</td>
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< > Alumni Association Rep

< > Student/G

< > Student

< > Student

< > Yet to be appointed

Charter

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.
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.

Meetings

During semester I, 2016-17, the University Libraries Committee (ULC) met two times (10/12, 12/1); during semester II, the committee met two times (2/2, 5/10).

Major Accomplishments/Actions

- The committee approved the dissolution of the inactive Archives sub-committee and passed a contingency motion to read that ULC would consult with the Public Records consultant, per library business as needed. The faculty senate approved this amendment of A3.4 (2) (d) of UWM Policies & Procedures.

- Addressing a lack of student representatives, the committee asked for assistance from the Secretary of the University and learned that the Student Association now appoints student reps. ULC members were encouraged also to find interested graduate students in their own departments to self-nominate themselves to SA.

- Addressing open access, the committee approved motions recommending that the Libraries:
  - send regular and routine updates to UWM faculty reminding them that the Libraries can provide partial funding to cover author submission fees to support publication in fully open access journals and paid access journals that have paid options for open access;
  - create a draft policy on open access for ULC to consider for endorsement and circulate among faculty;
  - create a task force with UWM faculty and interested staff to work with the open access librarian on implementing the open access policy.
• The committee reviewed, discussed and endorsed a letter to the Chancellor, expressing its strong support for an annual funding increase for the Libraries to offset the annual 6-8% increase charged by serials publishers.
• The committee endorsed a letter to the Provost, urging him to open recruitment for key positions within the Libraries.
• The committee heard presentations from a number of Libraries staff:
  o Mitchell Scott, Collection Assessment and Analysis Librarian, on the Libraries’ materials cancellation project as well as initiatives to ameliorate the cancellations, including an article-on-demand service;
  o Kristin Woodward, Libraries Scholarly Communications team leader, on open access initiatives, including the UWM Open-Access Publication Fund;
  o Nicole Bungert, Student Success Librarian, on student-centered initiatives;
  o Kristin Briney, Data Services Librarian, on research data management and institutional data repositories.
• At each meeting Associate Vice Provost and Director of Libraries Michael Doylen provided updates on priorities, initiatives, staffing, and the budget, including the below. This past year the UWM Libraries
  o Created a UWM Authors Browsing Collection, located in the first floor Daniel M. Soref Learning Commons, which was officially opened at the UWM Authors Recognition Ceremony, held in February and hosted by the Libraries.
  o Participated in Doors Open Milwaukee for the first time, and partnered with Alumni Association’s Master Chats. The Libraries hosted more than 80 programs and events during the year.
  o Received gift of $75,000 from Art and Jan Holzheimer to fund fellowships in the American Geographical Society Library.
  o Received funding from Friends of the Golda Meir Library, including $30,000 for online resources and $5,000 for Libraries professional development.
  o Received a $10,000 gift from Evan and Marion Helfaer Foundation, the first major donation for the Research Commons.
  o Received $25,000 grant from the Greater Milwaukee Foundation for processing and preservation of WTMJ-TV news film archives.
  o Continued to support international campus initiatives including hosting students interns from the National Taiwan Normal University, as well as Carnegie-funded graduate students from the University of Pretoria.
  o Completed reflooring project in the library entryway and in the central area of the Daniel M. Soref Learning Commons.
  o Reduced collections budget by $475,000, which affected subscriptions to electronic resources, print serials and monographs, newspapers, and microforms.
  o Purchased three high-density map storage cases and hired cataloging intern to catalog maps with $90,000 raised for AGSL’s Nautical Charts preservation and digitization project.
  o Held meetings, workshops and review sessions to draft a new strategic plan, based on the goals of research excellence, student success, organizational effectiveness, and fundraising.
  o In addition to ongoing Ed Tech funding of $423,000, received one-time funding for UWM Open Textbook/OER Project with CETL ($52,000); Digital Commons
support ($43,000); and licensed high-use databases that are core to undergraduate course work ($50,000).

- Continued work with the Friends Campaign Task Force to raise $5 million for the library (including funding for a Research Commons) as part of UWM’s Comprehensive Campaign.

- The committee voted unanimously to thank Shana Ponelis for her two years of leadership as chair.