

MINUTES

University Library Committee

Monday, Nov. 15, 2017

9:00 am – 10:00 am

MERIT Library

Teach Education Building, Room 368

Minutes prepared by Ian Benton

(* denotes members in attendance)

Voting Members

Faculty

- Cecile Ane, Botany and Statistics
- Catherine Arnott Smith, Information School *
- Yang Bai, Physics
- Lisa Bratzke, School of Nursing *
- Sabine Gross, German *
- Eneida Mendonca, Biostatistics and Medical Informatics
- Sarah Thal, History *
- Alessandro Senes, Biochemistry

Academic Staff

- Cid Freitag, DoIT *
- Carol Pech, School of Medicine and Public Health *

University Staff

- [2 vacant positions]

Students

- Jesse Hocking *
- Melissa Juvinall *
- Andrew Pietroske *

Ex Officio Members (non-voting)

- Ian Benton, College Library *
- Philip Braithwaite, Budget, Planning, & Analysis *
- Michael Cohen, Cataloging & Metadata Services, Libraries
- Florence Hsia (MLC Liaison), History *
- Dennis Lloyd, Director, University of Wisconsin Press *
- Bonnie Shucha for Steven Barkan (LCC Liaison), Law Library *

- Ed Van Gemert, Vice Provost for Libraries *

Also Present

- Kristen Eschenfelder, Director - Information School (Chair Vice Provost for Libraries Search and Screen)
- Chris Hooper-Lane, Ebling Library
- Jim Jonas, MERIT
- Carole Kolb, Administrative Search Coordinator (Vice Provost for Libraries Search and Screen)
- Carrie Kruse, College Library (Facilities Master Plan Project Manager)
- Lesley Moyo, Associate University Librarian – Public Services
- Natasha Veeseer, Head of Communications – UW Libraries

Time	Topic	Outcome	Process
5 min	Announcements & Minutes	approve minutes	ULC members share announcements and approve minutes from the Oct. 9 meeting.
5 min	GLS Update	share information	Ed Van Gemert updates ULC.
10 min	Vice Provost for Libraries Search and Screen	share information	Kristin Eschenfelder, search chair, provides details and answers questions.
30 min	Library Facilities Master Planning	share information	Ed Van Gemert and Carrie Kruse provide a preview of the recommendation.
10 min	MERIT Library	share information	MERIT staff introduce their facility.

- Announcements & Minutes
 - Introduction of new committee members
 - Minutes approved
- GLS Update
- Vice Provost for Libraries Search and Screen
 - Kristin invites input from ULC on the search to hear priorities and concerns. Today, Kristin is here to listen. Does anyone have questions or comments?
 - Note that the PVL is posted and there will be an announcement on 11/16.
 - Sabine notes that there is a professional search firm involved. Storbeck/Pimentel
 - Sarah and Sabine are serving on the committee and can function as a conduit for ULC members to ask questions, but will maintain confidentiality and rely on Kristin to make official communications back to ULC.
 - Timeline –
 - The posting will stand for 9 weeks. January 19th is last date for full consideration.
 - The committee hopes to announce candidates mid-March.
 - Public visits begin in early April.
 - The committee will deliver a list of finalists to the Provost following initial interviews.

- All candidates will have meetings with smaller stakeholder groups – including ULC.
- Committee discussion thus far
 - Bolster text in the PD to highlight candidate’s experience with paper *and* electronic material.
 - Is an MLS required? Two sides of the argument. First, it is traditional for someone in a position like this to have an MLS. Second, nontraditional career paths in librarianship are increasing and limiting candidates to MLS only excludes international candidates whose degree programs don’t have ALA accreditation. The decision was made to entertain broad qualifications and the language “MLS Degree or commensurate degree or experience” was used.
- Library Facilities Master Planning
 - See presentation slides
 - Reflection on progress in consolidation. Identifies departments’ interest in repurposing spaces for innovative teaching and learning as the lynch pin that now dominates their consolidation considerations. Amid consolidation of spaces, we considered how to maintain librarians’ presence, relationships, and expertise within the departments they serve. Note that the Master Planning consultants were provided with information on consolidation and asked to account for it in their exercise. Consolidation is ongoing and it provides a backdrop for understanding the Master Planning process.
 - Carrie Kruse provides a brief overview of Enberg Anderson’s planning process and relationship with the Facilities Master Planning Steering Committee. Notes that the final result was three recommendations, of which the steering committee chose to pursue scenario 2. Fundamental details of plan 2 are:
 - Six campus libraries
 1. Memorial (Hub)
 2. College (Hub)
 3. Steenbock (Hub)
 4. South Hub Library
 5. Ebling HSLC
 6. Law
 - Three major projects
 1. Verona Expansion
 2. Memorial Reconstruction
 3. South Hub Library
 - The details of the other plans are available for review.
 - General outcomes – Less on-campus collection space. Add space for collaboration, research, teaching and learning. Multipurpose approach to space design. A 22% return of space to campus is projected as a result of reducing the footprint of collections. This decision is based on the data that more than 1/3 of campus library spaces were built for the sole purpose of storing collections and cannot be used for other purposes. In the last decade, 25% of that material circulated.
 - Collection storage space ties to ongoing discussions of digital and print material, and campus collection development priorities.
 - Discussion of the distribution of spaces. Especially discovery of print materials.

- Discussion of implementation phases.
- Discussion points to be continued in the December ULC meeting.
 - Print Browsable and impacts across different disciplines
 - Note that this ties to longterm collection development planning and is not exclusively a Facilities Master Planning issue. Doug Way will need to be present to make this discussion worthwhile.
 - Long term maintenance of distinct UW Madison collection identity
 - Review impact on staff and staffing in relation to reduced staff space footprint.
- MERIT
 - Media, Educational Resources, Information Technology – a one stop shop to support teacher education
 - Media and web design for the entire School of Education.
 - Maintenance of podcasting studio. Example of work with the school's career center. MERIT staff will also be doing outreach with local high schools to contribute to collapsing the achievement gap – in specific teaching podcast production.
 - Videography services as a demonstration of the ways in which MERIT instructional spaces receive heavy use by the entire school.
 - Professional Instructional Designers – Currently facilitating the schools transition to Canvas.
 - IT – runs through all elements of the school and also supports loans of media and equipment.
 - MERIT doesn't promise a quiet space, it promises a collaborative space.
 - Question – is space use limited to School of Ed – answer is that they receive priority but are overall open
 - Question – what about the physical collections? Answer, they're housed on the second floor while the first floor space is a collocation of services and spaces.