University Library Committee
Annual Report
2017-2018

I. Committee Charge

The University Library Committee (ULC) reviews, consults and advises on, plans for, and receives reports and recommendations on the performance of library services, automation, budget, administrative structure, and allocation of resources. Responsibility for keeping the faculty, staff and students informed of major issues and for creating opportunities for the faculty, staff and students to discuss priorities also falls to the committee.

See Faculty Policies and Procedures 6.46.B
https://secfac.wisc.edu/governance/faculty-legislation/6-46-library-committee/

II. Summary of Activities

a. ULC involvement in VPL search

Sabine Gross and Sarah Thal from ULC served on the search & screen committee for the new Vice Provost for Libraries, and representatives from the ULC met with each of the 3 finalists. The selection of Lisa R. Carter (currently at Ohio State) was announced on April 26, 2018.

b. ULC help in Consolidation (of science and social science libraries) and Facilities Master Plan

c. ULC continued engagement in plans to relocate UW Press to Memorial Library

III. Library Presentations to ULC

a. Campus Open Access Policy (Carrie Nelson – OCT)
b. Open Educational Resources (Brooke Schenk – OCT)
c. Law Library Institutional Repository (Kris Turner – OCT)
d. Facilities Master Plan process (Carrie Kruse – NOV)
e. UW Campus Collections Plan (Doug Way – DEC)
f. Gender & Women's Studies Office 40th anniversary (Karla Strand – DEC)
g. Online Virtual Call Number Browse (Lee Konrad – MAR)

IV. Major Issues

The Campus Libraries Facilities Master Plan final report was issued by consultants Engberg Anderson Architects and brightspot strategy on Feb. 20, 2018. On Feb. 28, the University Committee tasked the ULC with providing "structured feedback" on the consultants' report as a required part of shared governance. An ad hoc subcommittee of Sabine Gross, Florence Hsia, and Carol Pech drafted the response, which was

approved at the ULC meeting on April 10. The consultants' final report, along with the ULC advisory report, were both presented to the Campus Planning Committee at their May 3, 2018 meeting.

V. Farewell to Ed Van Gemert

ULC thanks retiring VPL Ed Van Gemert for his years of leadership for UW-Madison Libraries. ULC chair Sabine Gross noted Ed's unique ability to work with "complicated constituencies across campus."

VI. Anticipated Priorities for 2018-2019

- **a.** Working with the new Vice Provost for Libraries
- **b.** Aligning the Library Facilities Master Plan with the Collection Development Plan and the Libraries' Strategic Goals
- **c.** Continue to provide advice on the direction of Library Consolidation & Master Facilities Plan implementation
- **d.** Assist with the integration of UW Press into Memorial Library