

# University Library Committee

May 10, 2022

9:00-10:00AM

Virtual Meeting: Zoom

**Meeting URL:**

<https://uwmadison.zoom.us/j/93176836913?pwd=VmtrNFJXc0RlZkJLM0dJWDFXSWIXdz09>

Meeting ID: 931 7683 6913 | Passcode: 357889 Call-in: 1(312)626-6799

- [ULC Box folder](#)
- [ULC Website](#)
- [ULC Charge](#)

Minutes prepared by Nina Clements.

## Agenda

Time	Topic	Process
9:00-9:10	Announcements / Approve Minutes	Announcements (all) Approve April minutes (Rob Howard)
9:10-9:30	Library Research Resources Committee (formerly Memorial Library Committee) Charge	(Judd Kinzley)
9:30-9:40	Update from Campus Planning Committee	(Duncan Carlsmith)
9:40-10:00	Concluding remarks	(Rob Howard/Lisa Carter)

(\* denotes members in attendance)

## Voting Members

### *Faculty*

- Catherine Arnott Smith, The Information School
- Matthew Berland, Curriculum and Instruction\*
- Duncan Carlsmith, Physics\*
- Matthew Ginder-Vogel, Civil and Environmental Engineering

- Aaron Hoskins, Biochemistry\*
- Robert Glenn Howard, Chair, Communication Arts\*
- Amy Trentham Dietz, Population Health Sciences\*
- Anne Vila, French & Italian\*

### ***Academic Staff***

- Cid Freitag, Center for Teaching, Learning and Mentoring\*
- Carren Martin, Center for the First Year Experience\*

### ***University Staff***

- Carol Kaufman, Psychology\*
- Yu-Li Wang, Wisconsin IceCube Particle Astrophysics Center\*

### ***Students***

- Keith Kaziak\*
- John Walker\*
- Isabella Ruchti

### **Ex Officio Members (non-voting)**

- Lisa Carter, Vice Provost for Libraries and University Librarian\*
- Nina Clements, English Humanities Librarian\*
- Ashley Folcik, Budget, Planning, & Analysis\*
- Chris Hooper-Lane, Director, Ebling Library\*
- Dennis Lloyd, Director, University of Wisconsin Press\*
- Katie Nash, University Archivist
- Jessica Newman, Science & Engineering Librarian\*
- Vacant

### **Also in Attendance:**

Jessica Sayer, Lesley Moyo, Angel Tang, Deb Helman, Florence Hsia, Carrie Kruse, Nancy Graff Schultz, Jim Jonas, Judd Kinzley, Elizabeth Lightfoot, Lee Conrad, Taryn Resnick, Ariel Andrea, Carrie Nelson, Karla Strand, Cameron Cook, David Pavelich

### **Announcements / Approve Minutes**

Minutes were approved.

### **Library Research Resources Committee (formerly Memorial Library Committee) Charge**

Slide 4: <https://uwmadison.box.com/s/oqnmuwovgj5b63fwtlwvlmhh8r24a59n>

Library Research Resources Committee charge and membership document:

<https://uwmadison.box.com/s/ounvaybs0ltdjvk2ysl1s67kjb5b8982>

Judd Kinzley, chair of the Memorial Library Committee (MLC) presented on upcoming changes to the Memorial Library Committee's name and structure. The proposed name is Library Research Resources Committee. For now, the committee remains the Memorial Library Committee, as ULC needs to approve the change in name and structure.

For those who are unaware, the Memorial Library Committee is a separate committee for the arts, humanities, and qualitative social sciences scholars.

Background on the MLC and the change:

Historically, this committee focused on the research needs of faculty and students in humanities, arts, and qualitative social sciences. These researchers have very different needs from researchers in the sciences. Memorial Library Committee began its work in the 1980s and arose out of an awareness of the needs unique to these disciplines and focus specifically on library collections.

Why not leave the MLC as it is? Keep the status quo?

No change is not an option. This committee doesn't fit well with faculty policy and procedures. There needs to be an administrative change.

Second problem: Overlap with ULC.

Third problem: We need to clarify how MLC relates to ULC. Shared governance engagement with the Libraries should be streamlined for greatest impact.

Changes: The committee has worked with the Office of the Secretary of the Faculty and OVCRGE to make the proposed changes. Last semester the committee had conversations with Rob Howard, Lesley Moyo, and Lisa Carter regarding a possible change in name and structure.

This draft reflects larger input from across campus; Memorial Library Committee unanimously passed this draft document (linked above) in early 2022. This would provide a sustainable structure that links the committee directly to ULC, binding MLC to faculty governance more clearly.

These changes give MLC autonomy, allowing independently selected membership.

Summary of changes:

- Shrank the size of the committee
- Tweaked official members of the committee
- Clarified the connections to ULC, now officially as a subcommittee of ULC
  - It doesn't necessarily have to be called a subcommittee if people are uncomfortable with that word.
- More independence for the (sub)committee: members will still be selected by the Committee on Committees (university-level bodies)
- Proposed name: Library Research Resources Committee
- This charge needs to pass the ULC, then University Committee, and then Faculty Senate. Subsequent changes to the charge will have to go through Faculty Senate.

**Discussion:**

One faculty member spoke in favor of the proposed change, noting that these changes crystallize the mission of MLC. The need for MLC's charge is still very relevant. Had thought of convening a task force for OVRGE and ULC, but this is better.

Another faculty member indicated that this will resolve confusion about the committee's relationship/overlap with ULC. MLC as reformulated is filling a very important function that ULC can't fulfill on its own.

Ariel Andrea, Chemistry Librarian offered constructive feedback. The charge does not fully characterize how research is done in the sciences or the relationship between science faculty and the library. The new title of MLC may not reflect the community it is trying to serve.

Judd Kinzley indicated that the first paragraph of the document (linked above) could be removed, and that the committee could come up with a different name.

Further discussion indicated that including the Humanities & Social Sciences in the committee's name could be helpful.

### **Next steps:**

ULC will need to update its charge to reflect this subcommittee, which will need to go through the University Committee and then Faculty Senate.

Lisa Carter commended Judd and the committee for this work. The two committees would need to provide separate annual reports for 2021-22, but those could be presented to Faculty Senate simultaneously.

One faculty member asked if ULC would then have the power to dissolve the new subcommittee. Judd clarified that any kind of change to the committee, including the dissolution of a subcommittee, would need to be passed by the full body of the faculty senate.

### **Further next steps:**

- Additional attention needs to be given to the committee's new name and the contextual first paragraph of the charge.
- The ULC charge will need to be updated to incorporate the new subcommittee.
- One member from the new subcommittee will serve as an ex-officio member of ULC.
- MLC will revise the charge over the summer and bring a revised charge to ULC in the fall.

### **Update from Campus Planning Committee**

Begins at slide 5: <https://uwmadison.box.com/s/oqnmuwovgj5b63fwtlwvlmhh8r24a59n>

Duncan Carlsmith serves as the ULC representative (nonvoting) to the Campus Planning Committee (CPC). The biannual budget cycle is the focus of the committee with regard to long-range development planning, building, and remodeling priorities, etc. CPC is chaired by the Provost. As the ULC representative to CPC, Duncan Carlsmith summarized each meeting for the Vice Provost of Libraries and assisted Lisa Carter in her proposals to CPC. Duncan emphasized that Library facilities planning is on track; remote preservation facilities are a part of this process.

Lisa Carter thanked Duncan for his service on CPC. It is important that the Libraries has a representative who attends CPC meetings. Duncan kept Rob and Lisa updated with detailed reports that were helpful.

### **Concluding Remarks**

Rob thanked everyone for their service on ULC. The following committee members will be leaving ULC:

- Aaron Hoskins

- Rob Howard
- Keith Kaziak
- Jessica Newman
- Isabella Ruchti
- John Walker
- Yu-Li Wang

Rob thanked Jessica Newman and Jessica Sayer for their support and help in running successful meetings.

Lisa Carter thanked Rob and other committee members for their service. She thanked members who were continuing on ULC. The Libraries could not do their work without ULC.