

**University Library Committee  
Annual Report  
2021-2022**

**I. Committee Charge**

The charge of the committee is to advise the University Libraries on policies governing management of, use of, and access to University Libraries resources. In addition, the committee communicates information about University Libraries strategic planning, policies and procedures, as well as resources and services to campus faculty, staff and students.

See Faculty Policies and Procedures 6.46.B

[https://policy.wisc.edu/library/UW-806#Pol806\\_6\\_46](https://policy.wisc.edu/library/UW-806#Pol806_6_46)

**II. Summary of Activities and Issues**

- a. Discussed restructuring of Memorial Library Committee
- b. Heard from ULC Student Reps about their Libraries experience
- c. Discussed the role of liaison librarians and Teaching & Learning programs in the student experience
- d. Discussed Libraries' budget process
- e. Successfully proposed the Libraries Collections Preservation Facility to the Campus Planning Committee
- f. Reviewed the Libraries' Annual report and Strategic Planning progress

**III. Presentations to ULC**

- a. [Libraries Overview and ULC Service](#) (Lisa Carter – September)
- b. [Libraries Collections Enhancement Initiative](#) (Florence Hsia – October)
- c. [UW-Madison Libraries Strategic Plan](#) (Lisa Carter – October)
- d. [Hathi Trust](#) (Lee Conrad – November)
- e. [Open Access at UW-Madison Libraries](#) (Carrie Nelson, Peter Gorman, Cameron Cook – November)
- f. [Libraries Capital Planning Priorities](#) (Lisa Carter – December)
- g. [Verona Shelving Facility Collections Policy](#) (Lesley Moyo, Elizabeth Lightfoot, Dennis Trest – December)
- h. [Libraries Budget Presentation](#) (Nancy Graff Schultz, Lisa Carter – January)
- i. [Libraries Communications](#) (Natasha Veaser – February)
- j. [Libraries Fundraising](#) (Frances Steiner – February)
- k. [Student Experience at the Libraries](#) (ULC Student Reps – March)
- l. [Follow-up on Libraries Collections Preservation Facility Addition to Verona](#) (Lisa Carter – March)
- m. [Teaching & Learning Programs](#) (Sheila Stoeckel – April)

- n. [Library Liaison Services](#) (Ariel Andrea, Tom Durkin – April)
- o. [Library Research Resources Committee \(formerly Memorial Library Committee\) Charge](#) (Judd Kinzley –May)
  - i. [New MLC charge document](#)
- p. [Update from Campus Planning Committee](#) (Duncan Carlsmith – May)

#### **IV. [Libraries Annual Report](#)**

- a. The annual report summarizes the Libraries' 2021-2022 activities, services, and achievements across the following areas:
  - i. Broaden and Deepen Access to Research Resources
  - ii. Advance Emerging Research
  - iii. Engage in Educational Innovation
  - iv. Revitalizing Spaces to Enable Research
  - v. Develop Organizational Strength
  - vi. Living the Wisconsin Idea
  - vii. Strategic Pursuit of Our Mission

#### **V. Outcomes**

- a. ULC members elected to meet remotely via Zoom for the entirety of the academic year.
- b. Memorial Library Committee is being restructured/renamed.
- c. Proposal for the Libraries Collections Preservation Facility to the Campus Planning Committee was successful.

#### **VI. Anticipated Priorities for 2022-2023**

- a. Revise ULC charge to account for new Memorial Library Committee renaming and restructuring.
- b. Remain connected to Scholarly Communications Advisory Group to help inform discussions on sustainable publishing and open access issues for campus.
- c. Follow plans for remodeling and design of fire prevention and suppression systems.
- d. Continued engagement with Libraries Strategic Plan and Facilities Master Plan.
- e. Follow plans for the Verona Libraries Collections Preservation Facility.