University Libraries Committee
Minutes of the Meeting
Monday, October 26th, 2015

Present: Stewart Ehly, Chair; Julie Sexton; Michael Moore; Jill Valde; Jim McCoy; Marian Wilson Kimber; Katie Gandhi; Lorraine Dorfman, Emeritus Faculty Council

Staff: John Culshaw, University Librarian; Carmelita Pickett, Associate University Librarian; Kelly Avant, Assistant to the UL

Absent: Charles Frohman

I. The meeting was called to order at 11:33 AM.

II. Updates
   a. Pickett updated the Committee on the Open Access Fund. The Libraries has made some changes and open access books and book chapters are now eligible for funding.

   b. The Google Book project continues and we have sent over 49,000 volumes to scan. The digital versions have been appearing in HathiTrust within 6 weeks. Currently pulling Law items, the project will next return to the storage facility. Once the original request from Google has been met, we will be sending several thousand state of Iowa publications for scanning. We have worked with the state attorney general and the state librarian on this issue. The Google project is expected to be completed by June 2016.

   c. The CIC Shared Print Repository project also continues. Springer titles are currently be identified with ~5,000 titles withdrawn so far, and then Wiley and some society publishers will be reviewed.

   d. Because of an upcoming expiration of a lease paid by FEMA for part of our current storage facility, the Libraries will be moving to another warehouse that the University will be leasing for us, the bookstore, and performing arts. While this change will require a significant amount of work, it is needed because we are out of space at the current facility. Plans include high bay shelving for future storage of up to 4 million volumes, temperature control, and staff to manage the facility.

   e. Committee members are invited to attend a lunch session facilitated by Roger Schonfeld, Director of Ithaka S+R’s Libraries Scholarly Communication Program. The discussion will provide an opportunity to share and discuss results of the Faculty Survey deployed this past spring at UI, ISU, and UNI libraries and show how our faculty responses compare to trends among the three Regents’ institutions as well as nationally.

III. The Committee brainstormed possible agenda items for future meetings:
   1. Collection development of the future
   2. Student services, usage, impact, instruction
   3. Do high school students use libraries?
   4. Updates requested if changes in central administration affect the libraries
   5. IMU-Libraries-Wellness Center
   6. Hold a meeting in the new gallery

IV. The meeting adjourned at 12:31 PM.