University Libraries Committee  
Minutes of the Meeting  
Monday, February 8th, 2016

Present:  Stewart Ehly, Chair; Julie Sexton; Jim McCoy; Marian Wilson Kimber; Ken Kuntz, emeritus faculty senate.

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

Absent:  Charles Frohman; Michael Moore

Guests:  Judith Pascoe, Paul Soderdahl, Tom Keegan, Greg Prickman

I. The meeting was called to order at 11:32 AM.

II. Digital Scholarship and Publishing Studio staff discussed the Studio’s mission and activities. The Studio collaborates with faculty and graduate students and the merge of the 2 units is allowing staff to take on more projects. Pascoe talked about the Studio’s steering committee and its challenges such as lack of diversity, collaboration issues in humanities research, and tension between visualization and long-form narrative. Pascoe has been meeting individually with researchers and notes that the Studio will start working with clusters first and that should help make connections to the community.

III. Storage facility update: preparation is going on at the current facility with the traying of books that will be moved to the new facility where shelving is currently being installed. This is giving us the opportunity to identify low-use materials and the CIC Shared Print Repository project is allowing us to weed Springer, Wiley, Elsevier, and possibly JStor titles.

IV. The Committee visited the newly opened Gallery; Greg Prickman, Head, Special Collections, gave a tour of the space.

V. The meeting adjourned at 12:35 PM.