University Libraries Committee  
Minutes of the Meeting  
Monday, April 18th, 2016

Present: Stewart Ehly, Chair; Marian Wilson Kimber; Charles Frohman; Michael Moore; Jim McCoy

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

Absent: Julie Sexton

Guest: President Harreld

I. The meeting was called to order at 11:30 AM.

II. Harreld has been attending charter committee meetings in order to learn more about what the committees do and how they can make an impact on campus. The ULC feel strongly that Libraries’ staff are highly responsive to faculty and student needs. Harreld agreed that libraries are the resource center for research. There was discussion on how the Libraries’ rankings in ARL are low in staffing among the CIC libraries. Culshaw noted that libraries are looking at collective collections and trying to determine how institutions keep what is needed nearby and low-use materials are easily accessible elsewhere. The group also talked about obstacles in electronic publishing and how there needs to be a model that will work for everyone.

III. Pickett noted that the current storage facility is being emptied, and progress continues on the new facility; materials will be moving after July 1. The Libraries has been informed that the materials budget for FY17 will likely be flat, but Pickett feels that won’t cause a problem, but beyond FY17, no increases to that budget would result in cuts.

IV. Ehly will write the end of the year report for the Committee and submit it to the Faculty Senate.

V. The meeting adjourned at 12:30 PM.