University Libraries Committee
Minutes of the Meeting
Monday, October 24, 2016

Present: Marian Wilson Kimber, Chair; Michael Moore; Jim McCoy; Stewart Ehly; Robin Paetzold; Jamie Byerly

Staff: John Culshaw, University Librarian; Carmelita Pickett, Associate University Librarian; Sue Julich, Head Libraries IT; Kelly Taylor, Assistant to the UL

Absent: Maria Liddell Joseph; Yangbo Ye

I. The meeting was called to order at 11:02 AM and introductions were made.

II. Julich explained the Libraries’ move to a new hosted library system this summer. Communications went out to campus and liaison librarians are helping with instruction on how to use InfoHawk+. Some issues are still being resolved and Julich encourages anyone with problems or suggestions to contact the Libraries.

III. Updates from the University Librarian
   A. The Board of Regents has recently approved the University’s 5-year capital requests plan, and the Main Library is the top priority. The $50 million dollar request over 3 years, starting in FY2018, will have to go to the legislature for approval. It is unknown at this time of where the money would come from or even the exact amount needed. Needs assessment is ongoing in order to create an overall master plan.
   B. Pickett updated the Committee on the materials annex. Everything was moved from the previous building this summer and temporary staff are barcoding materials to the shelves so more and more materials can now be found for user requests.
   C. Planning is continuing on the new UI Museum of Art building and issues such as traffic patterns and parking are being looked into. The goal is to take a schematic plan of the new UIMA building to a spring Board of Regents meeting.

IV. The meeting adjourned at 12:05 PM.