University Libraries Committee  
Minutes of the Meeting  
Monday, December 5, 2016

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

Staff: John Culshaw, University Librarian; Katie Buehner, Head, Rita Benton Music Library; Kelly Taylor, Assistant to the UL

Absent: Maria Liddell Joseph; Yangbo Ye; Stewart Ehly

I. The meeting was called to order at 11:02 AM.

II. Updates from the University Librarian

a. For the most part, Brokaw's papers have arrived at the Libraries. The varied materials can impact the classroom and the Libraries has been meeting with the journalism and history departments. Brokaw spent several days early in November in Iowa City, and plans to be back to be the speaker at the annual Friends of the Libraries event in April.

b. At the request of the Provost, the Libraries were asked to collaborate with the State's Division of Cultural Affairs on an assessment of the collections in the State Historical Association's Centennial Building in Iowa City. The Libraries is overseeing this assessment effort and our involvement is limited to the hiring and project management aspects of the independent collection assessment. This project is part of a larger, on-going assessment effort that SHSI initiated several years ago. The consultant is currently being hired and the study should be complete in early 2017.

III. Topics the Committee identified for further discussion next semester: Regional Medical Library; InfoHawk+; cost of digital vs. paper and how purchasing decisions are made.

IV. Buehner gave the Committee a tour of the new Music Library.