

University Library Committee Minutes
November 13, 2019

Present: Barrowclough, Burr, Cranston, Hammer, Hunt, Hunter, Kahl, Labonville, Link, Long, Webster, Zeck

Guest: Buckley (Milner)

Meeting was called to order at 3:25pm.

Burr summarized the renovation project of the first floor and the review process of the IRMA collection. The library's collection philosophy, collections acquisitions, and collections withdrawals policies were not necessarily complementary, and the ULC had requested these documents be more cohesive. Buckley had presented a draft version at a previous meeting, and ULC provided feedback. Buckley will present a new version of the draft.

Buckley explained the membership of the working group that reviewed the collections policies and the models they examined, largely from public libraries due to the lack of publicly available models from academic libraries. The working group had surveyed campus.

Burr asked how the library would accommodate the establishment of engineering programs. Zeck explained the provost had consulted with her and has the library's needs on her office's radar. While the library has some basic engineering journals already, the collections will need to be enhanced and a liaison position may be necessary.

Burr asked for feedback on the latest draft of the collections policies. Buckley explained how collection analysis is connected to the program cycle for academic departments.

How the relocation of the Center for Teaching, Learning, and Technology to Milner Library will effect collections? Currently, the exact location within the library for the CTLT has not been decided; the space under discussion for the CTLT will have minimal disruption to collections. The exception is the microforms collection, which a working group within the library is currently reviewing.

Zeck suggested Anne Shelley, scholarly communication librarian, return to ULC at its next meeting to discuss the Digital Humanities task force and its recommendations.

The committee decided not to meet in December.

Meeting adjourned at 3:55pm.