

**CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL****Committee: University Libraries Committee****Report Year: 2014-2015**

<b>Committee Chair(s)</b>	Stewart W. Ehly
<b>Committee Members</b>	FACULTY: Ned Bowden; Morten Schlutter; David Stewart; Jill Valde STUDENT: Heju Jiang; Janet Lawler; Miriam Janecek; Ashley Rose Kral STAFF: Michael Davis; Patricia Duffel Administrative Liaison: Barry Butler
<b>Committee Charge</b>	(1) The Committee shall be governed by the terms of the General Charter.  (2) In addition, the Committee shall:  (a) Advise on policy regarding the growth of the resources and services the University Libraries provide;  (b) Advise on policies regarding the assignment of facilities within the libraries and the availability of services which render the libraries more useful to members of the University community and the public;  (c) Advise on the coordination of the branch libraries and their services and resources with those of the Main Library and the Hardin Library for the Health Sciences;  (d) Advise on the use and development of library facilities, including the Main Library, the branch libraries, and off-site storage.
<b>Current Year Meeting Dates</b>	September 15, 2014; October 20, 2014; November 17, 2014; February 9, 2015; March 9, 2015; May 4, 2015
<b>Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.</b>	There are no subcommittees at this time. Meetings are held three times per semester in the months noted above.
<b>Current Year Activities</b>	The following activities for the year are worthy of note: <ol style="list-style-type: none"><li>1. Review of strategic planning activities by the Libraries (committee chair served as member of planning team)</li><li>2. Discussion of faculty study area for research</li><li>3. Discussion of renovation of exhibit space in north lobby of main library</li><li>4. Discussion of library acquisitions and budget</li><li>5. Review of efforts related to digital rights management</li><li>6. Discussion of plans for services to undergraduate and graduate students</li></ol>

	<ol style="list-style-type: none"> <li>7. Discussion of current and planned services at the Hardin Library for the Health Sciences</li> <li>8. Review of plans to create a shared print repository at Indiana University and implications for journal storage at Iowa</li> <li>9. Discussion of online renewal procedures for patrons</li> <li>10. Plans for dissemination and interpretation of the Ithaka survey on library functions</li> <li>11. Participation in faculty focus groups related to strategic planning</li> <li>12. Consideration of continuation of Open Access Fund to pay publisher fees on open access and hybrid journals. Committee voted in support of continuation of funding by Provost</li> <li>13. Review of plans to merge Digital Studio for Public Humanities with the Libraries' Digital Research &amp; Publishing department</li> <li>14. Discussion of additional support for implementation of action plans related to the new strategic plan for the Libraries</li> </ol>
<b>Topics your committee anticipates addressing during the coming year</b>	Funding to meet priorities will continue as a topic of interest
<b>Other issues of concern</b>	
<b>What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?</b>	Committee workload is relatively light. Discussions of library services and priorities are always interesting
<b>The Faculty Senate Office collects agendas and minutes from the charter committees to send to the university archives. Please let us know the best way to get that information from you (e.g., direct us to a website, put us on the committee's distribution list, etc.).</b>	<a href="http://www.lib.uiowa.edu/admin/ulc/minutes/">http://www.lib.uiowa.edu/admin/ulc/minutes/</a>
<b><i>Recommendations, if any, to the shared governance groups.</i></b>	