### Committee Chair(s)
Stewart W. Ehly

### Committee Members
FACULTY: Ned Bowden; Morten Schlutter; David Stewart; Jill Valde
STUDENT: Heju Jiang; Janet Lawler; Miriam Janechek; Ashley Rose Kral
STAFF: Michael Davis; Patricia Duffel
Administrative Liaison: Barry Butler

### Committee Charge
(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.

### Current Year Meeting Dates
September 15, 2014; October 20, 2014; November 17, 2014; February 9, 2015; March 9, 2015; May 4, 2015

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.

There are no subcommittees at this time. Meetings are held three times per semester in the months noted above.

### Current Year Activities
The following activities for the year are worthy of note:

1. Review of strategic planning activities by the Libraries (committee chair served as member of planning team)
2. Discussion of faculty study area for research
3. Discussion of renovation of exhibit space in north lobby of main library
4. Discussion of library acquisitions and budget
5. Review of efforts related to digital rights management
6. Discussion of plans for services to undergraduate and graduate students
<table>
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<tr>
<th>Topics your committee anticipates addressing during the coming year</th>
<th>Funding to meet priorities will continue as a topic of interest</th>
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<tr>
<td>Other issues of concern</td>
<td>Committee workload is relatively light. Discussions of library services and priorities are always interesting</td>
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<tr>
<td>What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?</td>
<td><a href="http://www.lib.uiowa.edu/admin/ulc/minutes/">http://www.lib.uiowa.edu/admin/ulc/minutes/</a></td>
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<td>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.).</td>
<td>Recommendations, if any, to the shared governance groups.</td>
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