

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Library Committee Report Year: 2017-18

Committee Chair(s)	Marian Wilson Kimber
Committee Members	Robin Paetzold; Yangbo Ye; Stewart Ehly, M. Liddell Joseph, Megan Wright, Mackenzie Putz
Committee Charge	The University Libraries Committee is a University charter committee that is charged with advising the University Librarian on library collection, service, and facility issues.
Current Year Meeting Dates	
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.	One hour, once a month, usually at a regular time.
Current Year Activities	<p>Visit of Kim Bloedel, Head of Pomerantz Business Library on remodeling and then toured remodeled Business hub in the spring. Toured exhibit celebrating 25th anniversary of Iowa Women's Archives with Karen Mason.</p> <p>Heard about Tom Brokaw's donation of his papers to the Library. Met with members of review committee evaluating John Culshaw, University Librarian to provide feedback.</p> <p>Update from Culshaw on possible changes to library with new budget model.</p> <p>Update from Culshaw on requested library remodel, which is #1 on the list of projects for the board of Regents due to \$30 million deferred maintenance. This would involve remodeling of upper floors, sprinkler system, asbestos abatement and insure climate control of special collections.</p> <p>Learned about a pilot program in which the Library would host open access textbooks for students.</p> <p>Learned about philanthropic donations for scholarships for student library workers and scholarships funded by University Libraries employees.</p> <p>Learned about the University of Iowa hosting the Association of Research Libraries Leadership Fellows program and the participation of staff members Greg Prickman and Carmelita Pickett.</p>
Topics your committee anticipates addressing during the coming year	No longer on committee.
Other issues of concern	

	Lack of maintenance (see above). In addition, our University Libraries are understaffed compared to others in their peer groups.
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	Not a heavy load.
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.).	Contact Kelly A. Taylor, John Culshaw's staff person.
<i>Recommendations, if any, to the shared governance groups.</i>	