

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: University Libraries Committee

Report Year: 2018-2019

Committee Chair(s)	Yangbo Ye
Committee Members	Loren Glass; Maya Guadagni; M. Joseph Lindell; Robin Paetzold; Katrina Sanders; Javon Stovall; Rosemary Tiwari; Megan Wright; Yangbo Ye, Chair
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 6, 2018 October 11, 2018 November 12, 2018 February 7, 2019 March 12, 2019 April 18, 2019
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.	Three times each semester
Current Year Activities	<ul style="list-style-type: none"> • Reviewed the Libraries Strategic Plan, including its mission and vision and our four goals that tied to the UI's four pillars. • Championed open educational resources and student textbook affordability. • Promoted a new service for research and scholarship. • Advised on Libraries' two-year plan to meet reductions in the collections budget and journal cancellation. • Discussed a list of services that the Libraries offers students and highlighted SEAM (Students Engage at Main). • Briefed on undergraduate services provided by the Libraries. • Discussed the Libraries budget.

	<ul style="list-style-type: none"> • Advised on Electronic Theses and Dissertations in Iowa Research Online. • Discussed the new library unit Scholarly Impact. • Advised on Libraries' student employees and scholarships. • Briefed on a new residency librarian position which is an effort to attract underrepresented groups to libraries.
Topics your committee anticipates addressing during the coming year	The University Libraries Charter Committee is expected to be reviewed by the shared governance leaders.
Other issues of concern	None
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	The Committee will have six 1-hour meetings a year. Hope you can have your best efforts to attend all meetings.
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.).	http://www.lib.uiowa.edu/admin/ulc/minutes/
<i>Recommendations, if any, to the shared governance groups.</i>	None