

## CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

**Committee:** University Libraries

**Report Year:** 2022

<b>Committee Chair(s)</b>	Loren Glass
<b>Committee Members</b>	Yangbo Ye, Katrina Sanders, Nicholas Yablon, Anthony Panos, Robin Paetzold, Chelsea Burk, Kevin Drahos, Anna Correa, Brady Krien
<b>Committee Charge</b>	<p>The Committee shall be governed by the terms of the General Charter.</p> <p>In addition, the Committee shall:</p> <p>Advise on policies and strategic issues related to the resources and services the University Libraries provide;</p> <p>Advocate on behalf of the development and maintenance of library resources, online and in-person services, and spaces as well as the needs of library stakeholders, including faculty, students, and staff;</p> <p>Assist the University Libraries in determining impact and effect on collection development and other policies due to new and changing programs, changing patterns of faculty and student use of the library and its resources, and the varied needs of the different disciplines;</p> <p>Advise on the use, development, and assignment of space in library facilities, including the Main Library, the Hardin Library for the Health Sciences, the branch libraries, and the high-density archival facility.</p>
<b>Current Year Meeting Dates</b>	Friday, September 10, 2021; Friday, October 15, 2021; Friday, February 11, 2022; Friday, March 4, 2022; Friday, April 8, 2022
<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>	Once a month.
<b>Current Year Activities</b>	Our most significant activity this past year was to revise the committee's charge and composition. We also attended to the libraries' management of hybrid working arrangements for the pandemic, the progress on facilities maintenance, the expansion of digital resources and open access, and materials cancellation in response to budget cuts.

<b>Topics your committee anticipates addressing during the coming year</b>	Continuing budget constraints and deferred maintenance will continue to be addressed, as will ongoing hybrid work arrangements and the expansion of digital resources and open access.
<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 meets once a month. I would characterize the workload as light.
<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>	I would recommend getting on our distribution list.
<b><i>Recommendations, if any, to the shared governance groups.</i></b>	