

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL**Committee:** University Libraries**Report Year:** 2023

Committee Chair(s)	Loren Glass
Committee Members	Bruce Ayati, Katrina Sanders, Nicholas Yablon, Anthony Panos, Jennifer Eimers, Chelsea Burk, Yardley Whaylen, Clayton Riggelman, Emma Barton-Norris, Madeline Meylor
Committee Charge	<ol style="list-style-type: none">1. The Committee shall be governed by the terms of the General Charter.2. In addition, the Committee shall:<ol style="list-style-type: none">1. Advise the University Librarian on policies and strategic issues related to the resources and services the University Libraries provide;2. Advise the University Librarian on the needs of library stakeholders, including faculty, students, and staff;3. Advise the University Librarian on issues related to library collections in light of new and changing campus programs, changing patterns of faculty and student use, and specialized needs of the different disciplines; and4. Advise the University Librarian 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.
Current Year Meeting Dates	Monday, October 3, 2022; Friday, November 18, 2022; Friday, February 8, 2023; Tuesday, March 21, 2023; Thursday, May 4, 2023;
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.	Once a month
Current Year Activities	This year we were able to finalize and obtain approval for our revisions to the committee's charge and composition. In addition, we reviewed and discussed ongoing budget and personnel issues,

	including the hiring of a new AUL, recruitment of a DEAI specialist, and revisions to the org chart. We also received informative reports on library units, including the Sciences Library and Open Access.
Topics your committee will address during the coming year	Main Library modernization plans Open Access and evolving nature of journal subscriptions/licenses Meet new associate university librarian (AUL)
Other issues of concern	
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	Workload is light and committee is well run.
Does your committee have a website? If so, what is the URL?	https://www.lib.uiowa.edu/admin/ULC/
Are agendas and minutes for your committee preserved from year to year and made available to new chairs and committee members? If so, what is your process for doing this?	Yes, this is done by Kelly Taylor, assistant to the university librarian. Additional support to the committee will be provided by Karen Shemanski in her role as advisor to the university librarian.
<i>Recommendations, if any, to the shared governance groups.</i>	