**University Library Committee (ULC) Annual Report—May 2018**

The ULC met in August 2017 and again in February 2018. Dr Miksa continues to serve as Chair.

At the August 28, 2017 the library administration and staff members presented several reports on the state of the UNT Library—including a discussion of public services, digital libraries division and services, facilities and services, library personnel, and library financial. Academic Financial officer A.K. Khan reported the following:

* Libraries FY 18 Budget: 19.15M + Reserve 1.4M= $20.88 M
* FY 18 budget is a flat budget
* Material budget: $7.14 M. Increase of $401,352
* Efficiencies and Escalating Cost:
* Our leadership team has brought efficiencies in each of the divisions, which has enabled us to maintain our existing service levels, even in a flat budget year with escalating cost.

At the February 2018 meeting Interim Library Dean Cathy Hartman reported on the hiring of the new Library Director Diane Bruxvoort, who would be starting on April 1st. As well, library administration and staff presented updates on the library including the new FY19 budget increase. Specifically, the Libraries got a $4.50 SCH increase, with the support of Provost Crowley and all library stakeholders, and approved by President Smatresk for FY19. The SCH increase does not impact Eagle Express (Guaranteed Tuition Program) enrollees. Hence students who were enrolled and future enrollees in Eagle Express in FY 19 will be not be impacted by the additional increase. At this time they have conservatively estimated revenue increase of $3M this year. This could change, based on the Eagle Express enrollees (impact).

PDFs of powerpoints presented at both meetings are included with this report.

Dr Miksa also attended the Graduate Student Library Advisory Board (GSLAB) meeting on April 11, 2018. Notes for this meeting are included with this report.

New and renewing committee membership:

* Dr Mario Tooch was appointed to the committee until Sept 2020 for Group VIII
* Greg Hardin was reappointed for Group II until Sept 2021
* Ms. Barrett Cole was appointed as SGA representative
* Dr Haj Ross was reappointed for Group I until Sept 2021

Current committee membership:

**Group I**: John Ross (LING) - Term Ends 2021

**Group II**: Greg Hardin (LIBR) - Term Ends 2021

**Group III**: Nicolae Anghel (MATH) - Term Ends 2019

**Group IV**: VACANT (Vosvick)

**Group V**: Dan Peak (COB) - Term Ends 2019

**Group VI**: Janelle Mathis (TEA) - Term Ends 2020

**Group VII**: Jim Kennedy (BIOL) – Term Ends 2018\*

**Group VIII**: Mario Tooch (RTFP)—Term Ends 2020

**Group AL-1**: Shawne Miksa (LIS) - Term Ends 2020

**Group AL-2**: Zuoming Wang (COM) - Term Ends 2019

Appointed members :

**Provost & VP for Academic Affairs (ex-officio)**: Jennifer Evans-Cowley

**Associate VP for University Planning (ex-officio)**: ??

**Vice Provost of the Graduate School (ex-officio)**: Victor Prybutok

**Dean of Libraries (ex-officio)**: Diane Bruxvoort

**Alumnus:** VACANT

**Undergrad student, SGA rep**: Barrett Cole

**Grad student, GSC rep:** VACANT

Shawne D Miksa

Chair, ULC