

University Library Committee (ULC) Annual Report-June 2020

The ULC met on June 1, 2020 from 1:30-2 pm. Those individuals in attendance included Greg Hardin, Priyali Rajagopal, Martha Ross, Russell Torres, Zuoming Wang, and Cindy Watson.

Greg Hardin nominated Cindy Watson for the chair position, Zuoming Wang seconded, and all present voted to elect Cindy Watson for the chair of the ULB Committee for the 2020-2021 academic year.

The committee discussed briefly past business and the notes from the last committee meeting on February 25, 2019 was shared by committee member Martha Ross. Those notes follow:

University Library Committee, February 25, 2019, 3pm-5pm, Willis, 250H

Meeting Notes taken by Courtney Medvedev

I. Welcome & Introductions- Diane Bruxvoort

- a. Martha Ross- Lecturer in Accounting Dept in COB
- b. Mario Tooch- Group IV- library liaison
- c. Zuoming Wang- Department Comm Studies
- d. Greg Hardin- Group II representative
- e. Nicolae Anghel- Group III

II. Dean Bruxvoort introduction

- a. University Librarian

III. Library Strategic Directions- Diane Bruxvoort

- a. Handout reviewed outlining University Libraries Strategic Directions
- b. Projects being developed to support these directions
- c. Purpose: To support Teaching, Learning, and Research
- d. Victor Prybutok to Diane Bruxvoort inquiry about System Wide library resources
 - i. Diane Bruxvoort over Frisco Library, it's being developed
 - ii. Law School in UNT Dallas- under different Provost, used to do things jointly, split when contractual agreements were reviewed

IV. Discussion of committee charges

- a. Suggestions discussed
 - i. Less of a budgetary-detailing role, and more of an advocacy and advisory role
 - ii. Align University Library Committee (Faculty Senate Committee) with Grad and Undergrad Student Library Advisory Committees charges
 - iii. Pulled up current committee charges on Faculty Senate Website
 - iv. Addressing Dr. Miksa's concern regarding charge worded "Provide projections on the impact on libraries for AY 2010-2011 of the budgeting process"- suggest to reflect something closer to:
 1. Communicate with the Faculty about library-related subjects needing faculty review; alternative: Provide committee input and recommendations on library-related issues that need faculty review.

b. Determination of current role of ULC

i. Questions that need answering:

1. What are its objectives
2. What is its role
3. "conduit"

ii. Suggestion: Look into UNT's Benchmark universities- Greg Hardin will check contact and collect those universities' charges

iii. Graduate Council webpage reviewed on Faculty Senate website

1. Suggested to replace "charges" with something similar to the "Committee Description" as used by Graduate Council

V. Committee positions discussion

- a. Chair nomination?
- b. Committee member positions filled by nominations within Voting Groups?
- c. Group AL-1 means Group At-Large 1
- d. Term limits
- e. Appears that 3 new people need to be nominated

Respectfully submitted,

Cindy Watson

Faculty Senate Representative, Group IV (formerly Group VI)