

Minutes of the Library Council Meeting
February 13th, 2017
W.R. Coe Library

Present: Bob Sprague, Andrea Burrows, Barbara Logan, Molly Marcusse, David Macauley, Julian Jianting Zhu, Birgit Burke, Melissa Hunter, Kelsea Zukauckas, Annalisa Piccorelli for Shaun Wulff, Deb Person, Lori Phillips

The meeting was called to order at 3:05 p.m. Andrea welcomed the council, and asked the attendees to introduce themselves. She asked for any additions to the agenda. There were no additions, however, a correction to the notes for the last meeting, which is that Molly Marcusse who had been listed as attending, had not attended.

1. UW Libraries: Updates - Ivan Gaetz, Dean of Libraries
 - a. Community College Libraries Collaborations: Ivan discussed the thinking of UW President Laurie Nichols and VP Kate Miller regarding partnerships with community colleges from their meeting with the presidents of the community colleges. Ivan has been reaching out to the community college libraries and library directors. He met with community college library directors on the 2+2 program on articulation agreements for community colleges students coming to UW. There will be a state wide meeting on these shared programs in Casper this spring. UW is seeking to capitalize on the potential for expansion in these areas. The community college libraries will benefit through close cooperation with UW Libraries through expanded access to resources and expertise.
 - b. Learning Commons ⇒ Studio Coe: The Learning Commons project has been formally dubbed “Studio Coe” and will continue to provide tutoring, group writing space, and planning is on-going to provide more student services that will complement current services. UWIT and the libraries will work together on video editing tutoring services, utilizing interested and able library staff and hopefully a non-benefited part time position in the future.
 - c. Student Innovation Center: Furnishings are being placed, and equipment has been ordered. An egress door has been ordered and will be installed (next to the ILL door) so that the space will be up to code. Artwork from the student art show has been purchased for the space.
 - d. One Button Presentation Center: The space is almost ready to be put into rotation. Steve Boss is trouble shooting final details. He will give a presentation on it when it is fully functional.
 - e. Other: Brian Guice is working on a promotional video for the Libraries. It will be ready by late March. It’s an 8 minute video and we hope to have it ready to show at the spring author event. Ivan talked about Timothy Egan, the author for our event.
2. General Discussion; Library Resources/Services@midway in the Academic year: Andrea Burrows, Library Council chair asked the council to circle back to a previous discussion regarding what resources are you/your students using a lot. Barbara Logan put in a push for more video that is available on-line as she has many students who utilize on-line resources as opposed to physical ones. There was a discussion of what types of video we have streaming access to, the

various value of different videos and their resources. Melissa Hunter gave a shout out to CDO for working with them on Pharmacy databases. There was a discussion of concurrency for watching videos and having access to e-books. Concurrency depends on the content provider and while our goal is to provide materials that multiple uses can use at the same time, the vendor's policy and practices sometimes interfere with student's educational needs/habits, like all waiting until the last minute and overloading the resources. Ivan gave a plug for open access content. There was a question and discussion about translation services on campus, including copyright restrictions. There was a question and discussion on resources for dealing with minors on campus in UW sponsored projects. Providing access to HR/EEO policies is probably not a good fit for the libraries' mission however we concur that it is a service that needs to be provided.

3. Strategic Planning of UW Libraries – Reflections, discussions, handouts: Ivan Gaetz provided handout with the guiding discussion questions and the council met in groups to discuss. Ivan will create a document of the responses to be discussed at the next meeting.
4. Other Items – none.
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