

Library Council
Meeting: Monday, April 4, 2022
3:15 p.m.
Coe Library Room 506 and zoom

Council Members Present: Melissa Hunter, Jihyun Lee, Tawnya Plumb, Bob Sprague, Dana Caulton, Ivan Gaetz, Cass Kvenild, Brenda Alexander, Matt Gray, Debbie McCarthy and Allana Bustos (Notes)

1. Call to Order:

Brenda Alexander called the meeting to order. Library Council members were welcomed and introductions made.

2. Review of Previous Minutes:

The Council minutes from the previous meeting were approved without further discussion.

3. Issues from Library Council (per Faculty Senate Regs.):

The Council re-elected Brenda Alexander as the Chair and Tawnya Plumb volunteered as the Vice Chair for 2022-23.

4. UW Libraries Personnel Updates (Cass Kvenild)

Currently the UW Libraries have eleven open faculty and staff positions. This includes an accountant for the Dean's Office, supervisor for the User Services One Button Studio and librarian for the Research Data Management.

5. UW Libraries Budget Reduction and Priorities (Ivan Gaetz)

Ivan reported that the budget reduction is slightly over \$400,000.00

The library will not be purchasing printed material if digital is available. We are further developing inter-library loans. We are willing to work out solutions to get the material(s) you need. There will be a budget presentation to the Board of Trustees in May.

6. General Library Updates:

- a. Library Initiatives re economic development and library support in Wyoming (Steve Boss):

ALA's Libraries to Businesses

National Pilot Program to incorporate business services into libraries. Libraries can provide many resources especially to those that live in rural areas. Some of those resources include studios for presentation or interview practice, light boxes to capture quality photographs and small-scale video/audio production.

Presentation files are attached.

- b. Yellowstone Conference – UW Libraries in partnership with Montana State U (Tami Hert):
Please visit the website for registration information. Award-winning writer and documentary filmmaker, Dayton Duncan, will be a keynote speaker at the conference.
<http://collectingyellowstone.com/register/>

- c. Opening of Historic Yellowstone Poster exhibit (Tami Hert):
Last Thursday, March 31, Larry Lancaster presented on the representation of art and advertisements on Yellowstone National Park through the last 150 years.
The posters and illustrations are on display in Coe on level three until the end of the May. The Chisum Special Collections collaborated with collectors Jack and Susan Davis and Larry and Thea Lancaster to bring this exhibition.

- d. Open Access/ Open Science/ OER/ Institutional Repositories “Ideas Lab” and UW Strategic Planning (Ivan Gaetz):
Next session will be in the Union Ballroom, Tuesday, April 19, 2 – 4 p.m.
There is no Zoom link at this time.

- e. UW Libraries and UW Strategic Planning (Ivan Gaetz):
There are two sessions scheduled at this time: April 7 at 3 p.m. and April 25 at 3 p.m.

- f. UW Libraries co-sponsor campus visit of Jesmyn Ward (Ivan Gaetz):
Award-winning author, Jesmyn Ward, will speak on Wednesday, April 20 at 5 p.m. in the UW College of Arts and Sciences auditorium. A book signing will occur immediately following the talk.

7. Other Business:

No other business was brought forward.

8. Next Meeting:

First Monday of October 2022, late afternoon, to be confirmed in due course:
3:15 – 4:30 p.m. in Coe 506 and via Zoom

9. Adjournment:

The meeting adjourned at 4:00 p.m.