

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

Council Members Present: Jihyun Lee, MaryBeth Brown, Paula Martin, Tawnya Plumb, Ivan Gaetz, Cass Kvenild, Brenda Alexander 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 discussed and approved.

**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 AY 2022-23. There were no issues or matters raised by Library Council for discussion at this meeting.

**4. UW Libraries Personnel Updates (Cass Kvenild)**

UW Libraries has hired a couple new librarians including Katharine Teykl as the Digital Scholarship Librarian and Kathryn Senn as the Innovative and Immersive Technologies Librarian. In addition, David Brown transitioned from the NNLM Librarian position to R&I. We are currently wrapping up a faculty search, but have several other positions open. However, most staff positions have been filled.

**5. UW Libraries Self Study (Ivan Gaetz and Cass Kvenild)**

[UW Libraries Self Study 2021](#)

UW Libraries conducted a self-study over the past year; analyses and data reflects the views from the winter and spring of 2021. The report gives insight to an array of strengths, threats, weaknesses and opportunities. We have submitted the report to Academic Affairs, and will use this information as a benchmark as UW Libraries develops in the coming years.

**6. External Review of UW Libraries (Ivan Gaetz)**

UW Libraries invited four library leaders from Colorado, Utah and Tennessee to campus for a thorough review of UW Libraries, and had them meet with our faculty, staff and students regarding the overall environment and operations at the Libraries. We expect a report by mid-November. We will compare our results to the UW strategic plan and develop projects to align.

## **7. General Library Updates:**

### a. Yellowstone Conference (Ivan Gaetz):

Ivan and several others from UW attended the conference in Bozeman, Montana. There were many workshops and presentations about preserving and promoting Yellowstone National Park. Award-winning writer and documentary filmmaker, Dayton Duncan, was a keynote speaker at the public dinner. Ivan had the opportunity to sit at Dayton Duncan's table and converse with him. Ivan also attended the three-day bus tour of Yellowstone and Grand Teton National Parks.

### b. UW Libraries Social Media (Cass Kvenild):

UW Libraries have been posting regularly on Facebook and Instagram. Please feel free to follow our pages and stay up to date with activities/events at the library. Our Marketing Coordinator, Jennifer Kirk, and her team have been making some fun content!

### c. Strategic Planning (Ivan Gaetz):

The University is working on the final report. Ivan anticipates that it will be approved at the November Board of Trustees meeting, and we will begin engaging with the plan in late fall or early 2023.

### d. University Press of Colorado (Ivan Gaetz):

The University Press of Colorado supports academic research and publishing at UW and promotes workshops. Membership of the Press includes the University of Utah and University of Alaska, as well as many academic institutions in Colorado.

## **8. Other Business:**

Brenda Alexander brought up the idea of student representation. Brenda has reached out to ASUW, but has not heard back.

## **9. Next Meeting:**

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

## **10. Adjournment:**

The meeting adjourned at 3:50 p.m.