

Minutes of the Library Council Meeting
March 27th, 2006
Meeting Room, Coe 115

Present: Mary Hart, Tawnya Plumb, Doug Smith, Kent Jaehnig, Ed Janak, Bob Staley, Shane Broughton, Ben Koch. Also present: Kaijsa Calkins, Lori Terrill, Tami Hert, Cheryl Goldenstein, Jamie Kearley, Janis Leath. Donal Skinner, Kathy Marquiss and Carolyn Anderson excused.

Library Chair Mary Hart called the meeting to order at 3:10 p.m. and welcomed everyone. Participants introduced themselves.

AGENDA ITEMS

Announcements (Maggie Farrell, Dean UW Libraries)

- Maggie announced that in a nutshell, we have \$1.5 million that biennial continual funding and 44.5 million in one time funding. Thank you to ASUW, faculty senate, library council and everyone else who helped with the effort! Maggie introduced Kaijsa Calkins, our new reference librarian, and announced that Sara Williams will be coming on as head of Collection Development in July. Thank you to Janis Leath for all her work as interim head of Collection Development. Maggie made a plug for the C.J. Box author lunch scheduled for April 19th and announced that there would be another fundraising event for the 50th anniversary of Coe Library in early September in 2007.

Journal Review Project (Janis Leath, Collection Development)

- The review is in the phase where there is a suggested cancellation list on the webpage. Janis handed out a sample page of the cancellation list. Technically for us to change from a print subscription to an online subscription requires a cancellation and an addition. We have a few titles that have duplicate titles. If you have any questions, contact your subject bibliographer. We are moving on to closure so please check your pages and your associated department's pages. Please get your comments to your subject bibliographer by April 7th. Maggie will send something to the faculty list serve. Point of clarification – this is the cancellation for the 2007 season.

Strategic Needs within the Collections/ Matching needs with Funding (Mary and Maggie)

- The GWLA one time funding will not be used for on-going purchases (journals subscriptions particularly.) Law has requested some of that funding for updating their collection of treatises which are no longer current and some for databases. The Law Library answers to the College of Law and has a separate budget from UW Libraries. Some journals will still be cancelled but we hope to restore some of the cuts we've made to the critical needs of the collections. Some of the GWLA funding will go to large one-time purchases of back files for the Wall Street Journal, JSTOR, Science Direct and so on. Academic Affairs has said they do not want the budget increase applied to journals alone. The current strategy is to spend a good chunk on books, maps and multimedia. The Council expressed approval of this strategy. It demonstrates good stewardship of the money. We are attempting to catch up on collection needs while working within the

budget. Prioritizing the journal and monograph areas of need will be a mix of rescuing subscriptions we've let lapse or books we've lost and not replaced, and buying new. The Council discussed areas of need. Maggie will refine the list and send it to the Library Council for review and then to Academic Affairs in early April.

Elect Chair for FY2007 (Mary Hart)

- Members eligible for chairmanship are Shane Broughton, Dona Skinner, Carolyn Anderson, Ed Janak, Doug Smith, Tawnya Plumb and Kent Jaehnig. Doug Smith self-nominated and was by unanimous acclamation proclaimed chair for next year.

Future meetings:

We will not meet again until fall. Thank you everyone for your work this year!

Mary Hart, outgoing Library Chair adjourned the meeting at 4:00.