

2018-2019 Year-End Committee Report Form

Committee: University Library Board

Chair: Mary Ann Harlan

Chair-Elect for 2019-2020:

Joni Brodart - contingent upon committee appointment

Number of Meeting held:

15

(Please include phone/zip/email if available)

Items of Business Completed 2018/2019

1. Advise on Elsevier Contact - planned Fall forum based on Campus needs regarding Elsevier
2. Completed Review of Senate Policy S15-10 Section Seven - Recommendation included. This included Spring Forum regarding the policy
3. Report to Senate re: Library Budget and Acquisitions

Unfinished Business Items from 2018/2019

During presentation to Senate the University Library Board was asked about their stance on the use of Lottery Funds as the main budget resource and its use as consistent with law. The ULB discussed this however the change in library leadership and the disruption of COVID closures becoming the main item of discussion the ULB did not reach a formal conclusion. The Library Board recognizes the importance of using Lottery funds as intended by the law, but the Library Board also is concerned about ensuring that the library has adequate funding to meet the needs of students and faculty as the university moves increasingly towards a strong emphasis on research and scholarship. Thus, the Library Board is committed to working with the new Dean and the university leadership team to achieve the complementary goals of adequate funding and appropriate use of the Lottery funds going forward. This should be taken up further in 2020-2021 with a report to Senate.

New Business Items for 2019/2020

- 1.
- 2.
- 3.

Please return to the Office of the Academic Senate (ADM 176/0024) by June 4, 2019.