Meeting Synopsis:

1) Call to order
2) Review of the minutes from February 12, 2020
3) Update from the Libraries on response to COVID-19
4) Good of the order
5) Adjourn

1) Call to order

The meeting was called to order at 2:32 p.m.

2) Review of the minutes from February 12, 2020

The minutes from February 12, 2020 were approved as written.

3) Update from the Libraries on response to COVID-19

Chair Hill introduced Betsy Wilson for an update on the Libraries.

Initially, the Libraries reduced hours for all of the libraries across campus and then shutdown the libraries when UW went online only. The challenge was maintaining social distance inside the libraries. Staff started teleworking in mid-March, but it was more difficult to find work for the student assistants – they have been working on transcription services.

Lauren Pressley, Associate Dean of University Libraries for Research and Learning Services, gave an update on the online services that Libraries developed (Exhibit 1).

There have been some issues with access since some courses may use specific textbook and Libraries are unable to guarantee access to the online equivalent for the book – especially if the student is located internationally. The subscription review process will be delayed due to the COVID-19 outbreak. Liaisons from the Libraries will work with departments to try and meet their needs while teaching online.

4) Good of the order

Council members gave updates on their experiences working from home during the outbreak.

5) Adjourn

The meeting adjourned at 3:39 p.m.
Minutes by Jordan Smith, jjsmith4@uw.edu, assistant to the chair

Present:

**Faculty:** Trent Hill, Julie Nicoletta, Douglas MacLachlan, Michael Kucher, Helene Williams, Khalfani Mwamba
**Ex-officio reps:** Kate O’Neill, Ellen Barker, Jackie Belanger, Deci Evans, Kate O’Neill
**President’s designee:** Betsy Wilson
**Guests:** Gordon Aamot, Denise Pan, Lauren Pressley

Absent:

**Faculty:** Randy Otto, Juliet Shields