

**UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON UNIVERSITY LIBRARIES**

The Faculty Council on University Libraries meeting came to order at 1:30 p.m. on Thursday, **April 25, 2006**, in the Petersen Room, Allen Library. Chair Beth Kerr presided over the meeting.

Synopsis

1. Approval of minutes for March 2 meeting
2. Update on Libraries Budget Request (Betsy Wilson)
3. Improving the Undergraduate Experience: Library Innovations (Jill McKinstry, Director of the Odegaard Undergraduate Library)
4. Surfacing Hidden Collections: Update on Digital Efforts (Betsy Wilson)
5. Update/discussion of University Week article (Beth Kerr)
6. Library council business issues (Beth Kerr)

1. Approval of minutes for meeting March 2, 2006

The meeting notes were approved.

2. Update on Libraries Budget Request - Betsy Wilson

Wilson shared the Libraries budget proposal at the last FCUL and the news today is new funds are very tight or non-existent. The priority for the University is salaries, so hopefully in the next couple of weeks there will be more information she can share with the Council.

3. Improving the Undergraduate Experience: Library Innovations (Jill McKinstry, Director of the Odegaard Undergraduate Library)

McKinstry gave an overview of the Odegaard Undergraduate library along with a handout that gives a sense of the activity of the facility. Various items have been applied for and supported by the Student Technology fee including:

- Digital audio workstation
- Team Spot – two locations in OUGL and one in Suzzallo
- Digital Presentation Space (DPS)
- Odegaard Writing and Research Center - peer tutoring
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The ceremony for the Library Research Award for Undergraduates for their research projects and essays will be June 8 in the Petersen room at 12:30 p.m. More information can be found at www.lib.washington.edu/researchaward

4. Surfacing Hidden Collections: Update on Digital Efforts

Wilson wanted to bring a few demonstrations of “hidden collection” collaborative projects to the FCUL which have received public funds/grants or private funds to create.

Michael Biggins – Head, Int'l Studies, Head, Slavic and East European Studies Section & Baltic Studies Librarian

William Brumfield Russian Architecture Collection

<http://depts.washington.edu/ceir/brumfield/> . Photographs of Russian architecture of places where foreigners rarely visited. Purpose is meant to be an educational and research tool as well as a preservation project.

Another project is the **Central Eurasian Interactive Atlas** <http://geo.lib.washington.edu/website/ceir> which is an attempt to bring together statistical information about Russia to begin to build components for other countries. Biggins noted there are a variety of applications for this information.

Ann Ferguson – Digital Projects Librarian is working on a project called **Global Performing Arts Database** – <http://www.glopad.org/pi> GloPAD (Global Performing Arts Database) records include authoritative, detailed, multilingual descriptions of digital images, texts, video clips, sound recordings, and complex media objects related to the performing arts around the world, plus information about related pieces, productions, performers, and creators. Universities, along with International partners are involved. What they all have in common is they all hold unique material for the performing arts to make data available to researchers, faculty, etc.

Ann Graham – Senior Computer Specialist Project Manager is working on the **Community Museum Project** <http://content-dev.lib.washington.edu/communitymuseum> which is a collaboration between the University of Washington Libraries and community partners around the west end of the Olympic Peninsula. The Project was begun in October 2003 and will be completed in September 2006. The website is currently a “work in progress.” This project is funded by IMLS and its main product is going to be a web based museum highlighting the Olympic Peninsula. The Libraries is working with many partners to pull together the images and data.

Wilson noted that these are just three projects within the Libraries to be use for teaching, learning, research and service.

5. Update/discussion of University Week article

Kerr updated the Council about the UW week article and confirmed the FCUL has permission to do a story. Mel DeSart, Tim Jewell and Betsy Wilson will write answers to the proposed questions and may send a pre-version by the Council for their reactions. It was suggested a photo/picture be included with the article.

6. Libraries Council Business Issues

Kerr updated the Committee on the plan to combine councils and noted the push is shared governance but explained that this type of restructure would not work well with this particular council. Beth Kerr also noted that Donna Kerr is being strict about the Code and she would like a chair and a vice chair of each Council along with one representative from each of the faculty senate areas. Members can also only be on the Council for six consecutive years.

Beth Kerr asked for suggestions on how to schedule the FCUL meetings.

The Council briefly talked about logistics for scheduling the meetings to be held in Fall quarter. It was suggested to keep to the same method as previously used.

The next FCUL meeting will be in the East Asia Library. Betsy Wilson to organize the visit.

Meeting was adjourned at 3:00p.m.

Next meeting

The next meeting is scheduled Thursday, May 25.

PRESENT: **Professors:** Beth Kerr (chair), Charles Wilkinson, Aurel Bulgac,
 Ex officio members: Betsy Wilson, Larry Bliquez
 Representatives: Theresa Baker for Laurel Sercombe,

ABSENT: Gregory Korshin

EXCUSED

ABSENCE: **Professors:** Anneclaire DeRoos, George Martin
 Robert Goodkin, Stuart Sutton
 Representatives: Jessica Albano

Guests: Charles Chamberlin

Handouts:

- A Day in the Life of Odegaard

Minutes by Linda Ambre
Assistant to the Dean (lambre@u.washington.edu)