

University of Washington
Faculty Council on University Libraries
January 9, 2019
2:30 p.m. – 4:00 p.m.
Suzzallo 5th Floor Conference Room East

Meeting Synopsis

- 1) Call to order
 - 2) Review of the minutes from November 14, 2018
 - 3) UW Press integration – Nicole Mitchell, UW Press Director
 - 4) Strategic initiatives update – Betsy Wilson
 - 5) Research and learning services update – Chelle Batchelor
 - 6) Good of the order
 - 7) Adjourn
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1) Call to order

The meeting was called to order at 2:30 p.m.

2) Review of the minutes from November 14, 2018

The minutes from November 14, 2018 were approved as written.

3) UW Press integration – Nicole Mitchell, UW Press Director

Nicole Mitchell, UW Press Director, provided an overview of UW Press using a PowerPoint presentation (Exhibit 1).

Hill, the chair, asked if Mitchell could speak more on why the UW Press now reports to the University libraries. Mitchell responded that the merger was initiated by Gerry Baldasty, former Provost of the University. This move was more aligned with what other university press do at other institutions and amplifies collaboration.

A member asked if funding of the UW Press has changed since the move. Mitchell said that the UW Press is working more closely with the Advancement office to secure more gifts. A member noted that the UW press has been historically underfunded, but by aligning the University libraries the UW Press can expand its reach and potential.

A member asked about policies around faculty members publishing with the UW Press. Mitchell explained that there may be a misconception that UW faculty members can more easily get published through the UW Press. The UW press does not prioritize UW faculty members, but does offer advice to faculty members (whether it is beneficial to work with UW press or not).

4) Strategic initiatives update – Betsy Wilson

Betsy Wilson provided an update on the University Libraries strategic plan. High priorities initiatives include:

- Open access
- Communications (on campus and general community),
- User spaces (need for off-site storage),
- Diversity, equity and inclusion efforts around recruitment, policies and procedures

University Libraries is working with Campbell and associates on a fundraising campaign and will tentatively will launch on May 2 with Amy Tan, author of *The Joy Luck Club*.

5) Research and learning services update – Chelle Batchelor

Chelle Batchelor provided an update on the open-access policy implementation team’s work at the University (Exhibit 2). The team should have recommendations at the end of January around underlying infrastructure for repositories.

Batchelor also mentioned that there are discussions around placing limits on loans. The proposed limit is 300 items per individual. This comes after an individual had nearly 2000 items out on loan. The total financial burden was significant and these individuals are less likely to manage their loans.

6) Good of the order

There are discussions on the Tacoma campus about potentially consolidating space which would move some offices into the Tacoma library. It is not clear how faculty, students and staff will be able to comment. The chair will reach out to Lauren Pressley, Director of UW Tacoma Library and Associate Dean of University Libraries, to provide additional information to the council. The chair will also ask the project manager if they could provide more information.

A member asked about the status of faculty members who are producing work now are subject to open access before the implementation plan is officially rolled out. Members asked that an OA update be included and discussed at the next meeting.

7) Adjourn

The meeting was adjourned at 3:30 p.m.

Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst

Present: **Faculty:** Trent Hill, Douglas MacLachlan, Julie Nicoletta
Ex-officio reps: Jackie Belanger, Kate O’Neill
President’s designee: Betsy Wilson
Guests: Ellen Barker, Chelle Batchelor, Nicole Mitchel

Absent: **Faculty:** Richard Furman, Michael Kucher
Ex-officio reps: Angelia Miranda, Deci Evans

Exhibits

Exhibit 1 – UWPress FY19 FCUL.pptx

Exhibit 2 – FCUL Open Access Policy Update.pdf