

## Report to the Faculty Senate Executive Committee

Submitted on: 10 April 2017

By: Damien Keane

<b>Faculty Senate Committee on Libraries</b>
<p><b>Charge:</b> To conduct regular reviews of policies and practices of the university libraries and other information resources and services including such matters as operational aspects, facilities, and general policies for future development; maintain continuous liaisons with the director of the libraries and other appropriate university officers concerned with the development, integration, and administration of information and library resources; and carry out such specific studies or investigations regarding library resources as may be assigned to it by the executive committee.</p>
<p><b>Roster:</b> Damien Keane (chair), Beth Adelman, Brian Carter, Joseph Conte, Michael Cowen, Stephen Dyson (FSEC Liaison), Edward Fine, Shiu-ming Kuo, Xiuqian Mu, Abani Patra, Rajendram Rajnarayanan, Charles J. Smith, Stephen Spaulding, Kristin Stapleton, Marcia Zubrow. Ex-Officio: Philip Glick, H. Austin Booth.</p>
<p><b>Report Date:</b> 10 April 2017</p>
<p><b>Meeting History</b> (meeting date, conference calls, major discussions): 21 December 2016; upcoming meeting being called for end of spring semester 2017.</p>
<p><b>Major Objectives:</b> In conjunction with the Vice Provost for the University Libraries, we are identifying responses to ongoing matters of concern, most notably the relation of anemic funding levels to maintaining core services.</p>
<p><b>Emerging Objectives:</b> We will review the findings reported by the Strategic Design Steering Committee for the University Libraries, which are due toward the end of summer 2017.</p>
<p><b>Potential Work Products or Milestones for Completion of Objectives:</b> Recommendations on supporting the policies and practices of the University Libraries, dependent on the findings of the Strategic Design Steering Committee.</p>
<p><b>Timeline for Completion of Objectives:</b> Fall semester 2017.</p>
<p><b>Specific actions requiring FSEC approval:</b> Forward recommendations to Faculty Senate by the end of fall semester 2017.</p>
<p><b>FSEC Comments:</b></p>

FSEC Approved