University of Oregon Libraries
University Library Committee (ULC)
Winter Meeting, 2016–2017 Academic Year
Tuesday, February 21, 2017
Time 9:00 a.m.–10:30 a.m.
Rowe Conference Room, 115H Knight Library

AGENDA

Attendance: Andrew Bonamici, Sara Brownmiller, Helen Chu, Chris Eckerman, Michael Koscho, Adriene Lim, Jimmy Murray, Doris Payne, Nicholas Proudfoot, Suzanne Rowe, Mark Watson

Absent: Zena Ariola, Nancy Slight-Gibney; Larry Wayte

Transform IT (Helen/Sara)
- Library colleagues described current status of the UO IT Reorganization.
- Discussed Draft of Information Services (IS) and Libraries IT Charter (agreement)
  - Goal of Charter to reorganize existing IT structure (centralizing many units into two major service providers)
  - Clarify and chronicle IT responsibilities and services
  - Subject to review every 2 years, with mutually agreed upon updates and modifications
- See Provost's IT Strategic Plan web page for more details and link to draft charter.
- Two other IT-intensive units on campus are addressed in the Charter.
  - Office of the Vice President for Research and Innovation (OVPRI): High Performance Computing (HPC) management and storage; research administration; grants
  - UO Communications: institutional-level web support, content design, web-based publications, communication strategy
- UO Libraries/Information Services Collaborations
  - Web applications development
  - Storage: shared hardware and applications
  - Library technology infrastructure and support
- Changes in responsibilities
  - Moving from Libraries to IS: videoconferencing, McKenzie and EMU computer labs
  - Moving from IS/CAS to Libraries: Scantron and assessment, Social Sciences Instructional Lab (SSIL)
- Information Services provides
  - IT strategic planning; infrastructure services; information security; Enterprise software licensing and support; identity and access management; application management, development, and integration; and technology support services (help desks).

- UO Libraries provides
  - library platforms and systems: integrated library system—Alma, Primo; interlibrary loan software; proxy software for accessing licensed resources; research guides; room reservation software; library web services; digital storage
  - technology support: 300+ staff computer, 530+ public and classroom computers, virtual machines (VM) and physical servers, printers, scanners, computer help desks
- Digital collections and publishing
  - *Oregon Digital*, Oregon Newspapers, Historical and contemporary photos
  - *Scholar's Bank*: faculty publications, theses and dissertations, ULC minutes
  - Preservation: stable storage, migration
  - Metadata
  - Discussion on datasets: most disciplines have discipline-specific storage options
- Digital scholarship and data services
  - Viz Lab: 50 million pixel screen for high definition images and data visualization
  - Maker Spaces: offers 3D printing, laser and vinyl cutters, industrial sewing machines, scroll saws
  - Digital scholarship: research data management, scholarly communication, digital media to transform scholarship
- Educational Technology Services
  - Academic Technology Leadership: Working Group on Active Teaching and Learning; UO Teaching Academy
  - Educational Technology Services: audio-visual/media services and classroom technologies, TV/video production, online education, educational technology support, LMS
  - Learning Management System (LMS, Canvas)
    - Far more views of LMS than UO website
    - 9 million sessions in 2016 (log in to log out) & 60.6 million page views in 2016
    - Fewer clicks per session and increased session duration since the migration to Canvas suggest that faculty and students are spending more time on task and benefiting from easier navigation
    - Canvas integration: LibGuides, Kanopy, Docuseek, Panopto, Cengage, McGraw Hill, TED, YouTube
- Discussion about libraries services/support:
  - Research guides versus databases: differentiate between the two with better labels and explanations; not self-evident to students.
  - Libraries have used focus groups to test effectiveness of web design; ongoing process.

- o Not all members knew research guides existed; subject liaison librarians would welcome suggestions from faculty.
  - o Where is the university going with online teaching?
    - ▪ Online/Hybrid Task Force recently submitted recommendations to Provost, to be published soon for comment, i.e., online courses as response to student success factors, bottleneck courses (high waitlists), space/capacity constraints, convenience for students.
- Open invitation to provide feedback:
  - o What changes are you experiencing related to the UO IT Reorganization?
  - o How are the Libraries' systems (i.e., website features, discovery platform, ILLiad interlibrary loan, etc.) working for you?
  - o What features of Canvas are you using?
  - o What are the educational technologies that you and your colleagues use?
  - o What are challenges you have in your courses? (technological or not)
  - o How is scholarship and research changing in your discipline? How can the Libraries support you in digital scholarship, research, research data services?
  - o Are you currently teaching fully online courses? Would you be interested in doing so? If so, what support, incentives would you like to do so?

Term Limits
- Last week, the Senate voted to eliminate the umbrella term limits for Senate committees: http://senate.uoregon.edu/2017/02/01/us1617-14-repeal-of-us1213-38-term-limits-for-senate-committees/.
- This leaves in place term limits for those committees whose charter specifies term limits in their 17-point chart, such as the ULC.
- Currently, the ULC term limits are:

Chair	Members	Term Length (non-student)
One term	Two consecutive terms	Two years

- If we are happy with the current term limits, then we do not need to do anything. If we want to propose changes of eliminate terms, then we need to submit those changes to Chris Sinclair by Friday, March 24, to be included in an omnibus motion reflecting the desires of committees, for Senate review during Spring term.
- Decision: Committee members agreed to abolish term limits.
- Action: Shelley will submit committee's decision to the Committee on Committees to be added to the omnibus motion.

Remaining 2016-2017 meetings
Location: Knight Library Rowe Conference Room (room 115H)
- April 7, 2017   9:00-10:30 a.m.
- May 10, 2017   9:00-10:30 a.m.

Note: ULC minutes are posted to the UO Scholar's Bank.