PRESENT: Arkadiy Berenshtein, Andrew Bonamici, Deb Carver, Martin Klebes, Lori Kruckenberg, Debra Merskin, Gina Psaki, Michal Young

Deb Carver queried those present for their opinion on the library engaging the ULC outside of the meeting times. It is difficult to get the group together more than once/twice per term, but there are discussions that could be continued via email between meeting dates. Everyone agreed that would be a good way to keep everyone involved and current with library activities.

**UO Libraries, FY14 Budget**

Deb distributed and reviewed a summary of the library’s FY14 budget. The bottom line is the library had a very good year. The OPE increases are standard. Classified staff will be funded centrally. If the library were to fund classified staff compensation, it would be necessary to cut collections or positions.

1. OPE increases related to PERS, PEBB, etc: $434,434
2. Classified staff compensation - step increases/COLA: $207,305
3. Current service level adjustments: $414,442
   a) $337,517 (Collections, including Law)
   b) $40,760 (Learning Management System, e.g. Blackboard)
   c) $22,873 (Public computing – equipment replacement)
   d) $4,587 (Orbis participation fee increase)
   e) $8,705 (Postage and telecom increases)
4. New Initiatives
   a) LMS support ($109,479 recurring; $8,000 temporary): $117,479
   b) Knight Library 24/5 hours: $47,820

The LMS is the biggest issue for the coming year.

**Science Library Update**

There have been very positive reviews on the science library building project. The conceptual design work is now complete. The project received honorable mention by Salem and it is hoped that the legislature will agree to fund this. Over half of the funds have already been raised.
LMS Request for Information (RFI)
Five vendors have scheduled visits to give presentations to the campus on their company’s learning management system.

1. Blackboard (May 29)
2. Longsight/Sakai (May 31)
3. Desire2Learn (June 5)
4. Canvas (June 7)
5. Oba (June 12)

Deb encouraged the ULC to attend as many as possible. For more information on this process, visit the LMS Review Blog here - [http://blogs.uoregon.edu/lmsreview/](http://blogs.uoregon.edu/lmsreview/)

Program Review
The ULC was provided copies of the Program Review final report prior to the meeting. The members felt the external review team was very involved. Their report is a fair description of the library and its recommendations address the library’s pressing needs. It is important to maintain AAU status. The recommendations are summarized below:

- Implement a budget to bring collections to an appropriate level, purchase new materials and digital collections and address inflationary costs.
- Science Library renovation to move forward quickly.
- Plan for Knight Library’s conversion to a 21st century research library.
- Reduce duplicated print collections to free up more space.
- Hire additional staff and address inequities.
- Be mindful of taking on consortial activities that will require a great deal of staffing resources.
- Campus discussions on whether the library, or another campus unit, should be responsible for campus records management, data management and curation activities, support for course management system, distance education and MOOCs.
- Address needs of graduate students.

Deb would like the ULCs input on how the library should move forward with the document’s recommendations. The recommendations cannot be addressed without additional funding. Ultimately, the provost will make the decision on which to implement. The library will put together a specific proposal to give to University Administration after the new Provost is on campus. Work on the draft proposal will likely begin later this summer.