

**ACADEMIC AFFAIRS LIBRARY
ADMINISTRATIVE BOARD OF THE LIBRARY
2010-2011 ANNUAL REPORT**

CURRENT MEMBERSHIP:

Committee Member	Department	Membership Status	Term Expiration
Cheryl Bolick	Education	AcadAffPrSch	2011
Christopher Fecko	Chemistry	Natural Sciences	2011
Edward Halloran	Nursing	CF Appt Health Aff	2011
Carmen Hsu	Romance Lg	Humanities	2011
Terrence McIntosh	History	Social Sciences	2011
Jane Metters		Graduate Student	2011
Nissan Patel		Undergrad Student	2011
Iris Caulton-Laney	Soc Work	AcadAffPrSch	2012
Frank Dominguez	Romance Lg	Humanities	2012
Charles Kurzman	Sociology	Social Sciences	2012
Megan Matchinske	Engl & CL	CF Appt. at Large	2012
Karen O'Brien	Dram Art	CF Appt at Large	2012
David Stotts	Comp Sci	Natural Sciences	2012
Phillip Vandermeer	Univ Lib	Libraries	2013
Sarah Michalak	Libr Sci	University Librarian	EO

NUMBER OF ANNUAL MEETINGS: Seven meetings

REPORT PREPARED BY: Cheryl Mason Bolick, *Chair*

CHARGE:

Shall advise the University Librarian on the administration of the University Library system; formulate, together with the University Librarian, the basic policies governing the acquisition of library materials and the use of such materials; allocate, with the advice of the University Librarian, the book funds which are not specifically designated; submit to the Chancellor, through the University Librarian, its advice on the establishment or discontinuance of library service units outside of the general library building; review the University Librarian's budget request; and report annually to the Faculty Council.

Four themes were a part of the ABL's series of meetings: *collection development, budget scenarios, Health Science Library/University Library convergence, and digital initiatives.* A summary of each of these themes is briefly described in the section that follows.

Collection Development:

The Board warmly welcomed Carol Hunter, new Associate University Librarian for Collections and Services. Ms Hunter reported that the new liaison model is developing well, with subject specialists becoming embedded in departments and with the faculty they serve. An appointed subcommittee updated the ABL on the implementation of the

new model of collection development. The report presented information and documentation of how the new liaison system is working. A list of all the subject librarian liaisons was distributed as well as information about how the library acquires books. Board members were invited to attend training sessions on the new process.

Budget Scenarios:

The University Library was no different than any other unit on campus this year. Decisions related to budget reduction were discussed throughout the year. The Provost met with the ABL in November and January to discuss the budget reduction scenarios. At each of these meetings, the Board discussed options to address the 3.5% reversion and a 10% budget cut for 2011-2012.

Significant cuts were made to the Library's annual budget. Staffing and collections, are feeling the impact of the reductions. There was a larger than anticipated cut to the materials budget for 2010-11. Yet, The Board's Collections Committee funded all faculty requests in January 2011. The Library Staff is making a concerted effort to protect the materials budget for the future. The collections liaisons are working with faculty to inform cancellation decisions.

Health Science Library/University Library Convergence:

Responding to the Carolina-Counts report, the University Library and Health Science Library have collaborated this year to merge fiscal services and human resources. Carol Jenkins and Sarah Michalak updated the Board throughout the year on efforts to converge areas such as IT operations and other possible operations.

Library as Catalyst: Digital Initiatives

UNC Press and Special Collections representatives presented the *Long Civil Rights Movement* project to the Board. This project is an exemplary model of the Library serving as a catalyst to lead the field in the area of digital publishing. The *Long Civil Rights Movement* project is an innovative initiative that builds upon publishing expertise, historical scholarship, and digital library innovation on the UNC campus. The Documenting the American South project, *Driving Through Time* will be presented at the final ABL meeting. This presentation will also discuss the K-12 outreach and research being done along-side the project.

These presentations highlight the complex interdisciplinary cutting-edge work the UNC Library does. Related to these discussions was an update on the Carolina Digital Library outreach efforts and the efforts to refurbish Wilson Library. These efforts highlight the Library's commitment to supporting innovative collections and scholarship on our physical campus, while at the same time reaching out to external constituents through the digital collections.