

University of Tennessee Library Council
Spring Meeting
April 28, 2016
Nashville, TN

Members present:

Rick L. Fought, UT Health Sciences Library, Memphis
Theresa Liedtka, UT Chattanooga Library
Sandy Oelschlegel, UT Graduate School of Medicine, Preston Medical Library, Knoxville
Corey Halaychik, University of Tennessee Libraries, Knoxville
Sam Richardson, Paul Meek Library, UT Martin

Minutes: The minutes were already approved through email.

Old Business:

The UTLC E-Resource Group and their by-laws and minutes were discussed:

- Options were considered for keeping the group's by-laws and minutes online, including submission to the UTLC secretary who can have it uploaded to a folder on the UTLC website.
- Currently the E-Resource group is not keeping minutes of their meetings. Also, the group will need to identify their officers and keep the UTLC up to date at least once or twice a year.
 - We discussed asking them to start keeping minutes at each of their meetings and submit them to the UTLC secretary for inclusion on the UTLC website.

New master agreements include language to allow TBR schools to also use the agreements. In a general discussion, it was unclear how the breakup of the TBR schools would affect the sharing of resources and potential new agreements. All the master agreements will need to be updated to include inclusion language for the individual TBR schools now that they are disbanding.

There was also discussion regarding some confusion with some vendors requiring intent to purchase forms in conjunction with the master agreements. There was general agreement that some clarification from either Blake Reagan or Corey Halaychik might help the purchasing officers at all the campuses better understand and expedite the process.

Review of old UTLC goals:

- Meet with TBR (accomplished)
- Work on more master agreements (ongoing; continue sending vendor ideas to Corey and Blake)
- Complete a master agreement for ScienceDirect (accomplished)
- PARRSL (no updates; everyone continues to support)

- Discuss going to a shared catalog (UT Knoxville and Preston Medical Library have went with Ex Libris Alma; UT Martin recently moved to III Sierra and is not looking to move anytime soon; UT Chattanooga and UTHSC both looking to move and are considering their options)

New Business:

Discussion of Accessible Technology Initiative (ATI), a state initiative that is quickly becoming a national issue. The TBR schools are already working on this and have formed a task force. UT Chattanooga is auditing their technology and software to see what is accessible and what is not. There is potential for this issue to have enormous implications for higher education. Library vendors would need to make their products accessible if they wish to continue to keep doing business with UT.

- There was general agreement that we need to determine what each UT campus is doing on this issue.

Sandy noted that Rick is the incoming chair for next year (July 1, 2016). We need someone for the chair-elect/secretary position. Sam indicated he would be interested, but was not sure that he would continue in his role as interim director or apply for the director position. The discussion concluded with agreement that we needed to look at the past cycle to determine who should fill the role.

The meeting adjourned at 11:30 a.m.