

University Libraries Committee Minutes
Library West – Room 429
September 19, 2019
1:55pm-3:50pm Meeting

Members Present: Angelos Barmpoutis, Richard Hill, Jane O’Connell, Lily Pang, Eric Potsdam, Czerne Reid (by phone), Judith Russell, Perry Collins

Also Present: Lela Johnson (taking the minutes)

Members Absent: Mario Poceski, Mark Ritenour, Melody Royster, Christine Voigt

Meeting commenced at 1:55pm

August 29, 2019 minutes were discussed, reviewed and approved

[UFOAP](#) Monthly Update

Open Access Policy

Review of the old Open Access Policy. Czerne suggested that when making changes to the policy perhaps it could be written in a storytelling approach at the beginning to help demonstrate the policy at work. Judy reported that she has spoken to faculty members that were not able to use their own papers in teaching a class without paying a royalty due to the article being published in without an open access policy in place.

Open Access Publishing Fund IRB Survey Discussion

Perry reported that this went to the IRB and they came back with a few changes/questions such as what would the impact be if the fund no longer existed. Perry will send out the survey results that from a few years ago for members to review. That survey was more general in nature.

Dean’s Report

- Judy reported that she has no new update on the Library Budget.
- Library Leadership Board Meeting is scheduled for Thursday, October 3rd at the Marston Science Library. The LLB is a fund raising initiative board meeting twice a year, with approximately 20-25 members.
- Homecoming social event will be held in Library West on Friday, October 4th from 11am-2pm. Invitations will be sent to ULC members.

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Additional Topics

- Internal Marketing Campaign – Czerne Reid
How are library events advertised? Currently library events are advertised on our website, on social media (facebook/twitter), and also put into the faculty electronic newsletter. Judy also reported that the library is present at the new faculty orientations as well. Barbara Hood could come to our ULC meetings to update on other ways we are marketing the libraries and library events.
- Discussion about inviting Library Staff to showcase their areas

Wrap-up

- Agenda Topics for October 31st Meeting
 - Open Access Policy
 - Library Materials Budget

Meeting adjourned at 3:30pm