

University Libraries Committee Minutes
Library West – Room 429
November 26, 2019
1:55pm-3:50pm Meeting

Members Present: Angelos Barmpoutis, Valentina Contesse, Raminder Kaur, Lily Pang, Eric Potsdam, Czerne Reid, Mark Ritenour, Christine Voigt, Judith Russell

Also Present: Lela Johnson (taking the minutes)

Members Absent: Richard Hill, Jane O’Connell, Mario Poceski, Melody Royster, Perry Collins

Meeting commenced at 1:57pm

October 31, 2019 minutes were discussed, reviewed and approved

UFOAP Fund Monthly Update

- Discussion: Judy updated that the Provost awarded \$100,000 to the UFOAP Fund to avoid a gap in funding at year end. Judy is meeting with the the Dean of the Graduate School next week to talk about the future of the UFOAP Fund and the possibility of limiting it to Post Doc and graduate student funding.
- Questions/Suggestions: None noted.
- Conclusion: Judy will report back to the ULC what information she can gather from the the Dean of the Graduate School.

UF Open Access Policy Discussion

- Discussion: It was discussed that the Open Access Policy needs to be refined. Judy suggested that we find faculty at UF who have run across any issues using their own publications.
- Questions/Suggestions: Mark Ritenour suggested that we present the new OA Policy at a faculty senate meeting once it is developed.
- Conclusion: ULC is going to work on getting a document ready. Also will work on outreach early 2020. Judy will work with Czerne on the document and report back to ULC at our first Spring 2020 meeting.

SCORS Update

- Patrick Reakes and Angelo Barmpoutis attended the last SCORS meeting and spoke to them about Open Access Policy and the Open Access Publishing Fund. The SCORS members in attendance showed concern about the OA Fund going away; and are eager to assist.

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Dean's Report

- Call for upcoming budget
 - Judy to meet with Senior Vice President Glover in advance for preparation
 - Limiting our “wish list” to three items
 - In process of identifying specific materials to be added to the wish list
 - New Hires/Positions
 - Diversity Equality Librarian
 - Reproducibility Librarian
 - Student Success Librarian
- Library Projects
 - Refresh and remodel of patron spaces in library west such as new furniture in the “café” that include more power plugs

Additional Topics

- “What are you getting?” out of your library discussion
- Spring 2020 Meeting Agenda topics
 - Chair/Co-Chair
 - Topics for first meeting
 - UFOAP
 - Draft Open Access Policy
 - Budget Update
 - Meeting Places, Dates

It was agreed that we would have our first meeting in the new conference room on the 2nd floor of Library West. Lela will send out a when2meet poll to select dates in January-April to meet.

Meeting adjourned at 3:11pm