## University Libraries Committee Agenda Library West, Room 429 November 26, 2019 1:55pm-3:50pm

- 1. Minutes Approval
- 2. UFOAP Update Judith Russell
- 3. UF Open Access Policy Discussion
- 4. SCORS Update Angelos Barmpoutis
- 5. Dean's Report Judith Russell
- 6. Additional Topics
  - Work on a "What Are You Getting" from the library with the current level of funding document to use to help make a case for increased material budget funding
  - Spring 2020
    - o Chair/Co-Chair Discussion
    - o Topics for first meeting
    - o Meeting times, Days of the Week, Location
- 7. Wrap-up