

University Libraries Committee
Minutes
March 17, 2011

Members Present: Mary Thigpen, Judy Russell, Isabel Silver, Brenda Smith, Reggie Frye, Vernon Kisling

Also Present: Lela Johnson (taking minutes)

Members Absent: Guenther Hochhaus, David Leavitt, Kevin Ecdes, Christopher Vallandingham, Leda Kobziar, Tiffany Smith Stacy Galloway, Terry Harpold, Mario Poceski

I Minutes Approval - Brenda

Minutes were approved as corrected.

II Dean's Report - Judy

RCM Update

RCM Committee of deans meet once a month and that is where we get updates about RCM. At the last meeting 20-25% of the tuition increase would be redistributed to the colleges and some part of that would go to the libraries.

Creative Commons Licenses

If we create a record for a book that has never been cataloged before, no one could put a copy right on that record-which has been implemented-which makes this an open access item.

Internet Archives (IA) <http://www.archive.org/>

Set up an inner library lending, UF has sent them several of our digital books to be digitized. Anyone that access these books from the Internet Archives browsers. If you want to check out the digital book (put on your lap top) it has been set up with digital rights, which causes the book to self destruct after two weeks.

PICO Funding

Judy reported that PICO funding was being lowered to only \$8 million from last year of \$17 million. PICO funds are monies generated out of a utility tax that can only be used for and on academic buildings.

This means we will not be able to build the storage building for another five years. We will be leasing space until the funds are available again.

Question: Newell Project? Judy said that we will not be doing this unless we find a donor that is interested in paying for it. Judy and Sam Russell do have a prospect donor in mind that they will hopefully speak to them soon.

Grants Update

LSTA Grants-Libraries all over the state can put in proposals to receive grants; which we have put in 4 proposals for.

1. Hernando County Historical Digital Newspapers project
2. Jewish Digital Newspaper project
3. St. Augustine [450 anniversary as a city, 500 year history of discovery of Florida] Historical Material Digitization
4. Florida Electronic Federal Depository Library ([FEFDL](#)) digitizing Florida historical documents.

Tech Fee Proposals

1. Purchase of Netbooks for student loaning at Library West
2. Discovery Tools/Cross publishing search tools
3. GIS Labs at Marston Science Library/Data Visualization Lab

Price Library Event Update

March 6th was the event to re-dedicate the Price Library of Judaica. President Machen attended the re-dedication ceremony. The person who the collection is named after, her pre-World War II torah was donated to the libraries and is now in the collection-which was presented to us during this ceremony. We have the strongest Judaica collection in the South East.

III Progress on the Common Humanities Course “What is the Good Life” – Brenda

IV Wrap-up/Future Agenda Topics

Next Meeting-April 20, 2011