

University Libraries Committee
Minutes
April 9, 2012

Members Present: Sophia Acord, Larry Forthun, Terry Harpold, Mario Poceski, Dan Reboussin, Christine Ross, Judy Russell, Isabel Silver, Scott Tomar

Also Present: Lela Johnson (taking minutes), Scott Nygren

Members Absent: David Anusontarangkul, Sontosh Epuri, Stacey Galloway, Clair Germain, Guenther, Swati Kapoor, Leda Kobzair, Mary Thigpen, Matthew White, Kristina Wilson, Jennifer Wondracek

I Minutes Approval (Poceski)

February minutes were approved.

II Dean's Report (Russell)

Budgets have been sent out to the colleges and the colleges will receive about a 5% cut in the budgets. Judy should receive the Libraries budget this afternoon or tomorrow morning. Group discussed the budget cuts that the library has experienced in the past. Judy said that once she received our budget information she will email it to the group.

Libraries has completed the negotiations for the interim storage facility and Judy has sent out the draft MOU to the SUS library deans for review and signature.

No questions noted.

III Faculty Senate Meeting Report (Poceski)

ULC made to the Faculty Senate two proposals: UF to become signatory to the Berlin 9 Declaration, and the senate to charge ULC with drafting an Open Access Policy. Both proposals were approved by the senate. It was decided that ULC would draft the policy. ULC will present a draft policy to Faculty Senate again during Fall 2012.

IV Open Access Policy Discussion

Scott Nygren offered a framework for a potential UF Open Access Policy:

Five Audiences for OA

- Serendipitous readers
- Under-resourced readers (e.g., underdeveloped countries)
- Interdisciplinary readers
- International readers
- Machine readers

Avoiding Potential Problems

- Faculty continue to target high-impact journals
- Authors should not bear costs
- Small journals and professional societies need protection
- Books, artworks, and products not included
- Pre-review process remains important
- Some fields need to delay access to protect future publication (dissertations)
- Waiver available upon request

ULC members agreed to have a sub-committee during the summer to look at the newest version of the UF OA Policy as it currently stands. Members of the sub-committee will be Christine Ross, Mary Thigpen (Christine will request her to attend via email), Sophia Acord and Terry Harpold. Scott suggested that ULC have a policy drafted for presentation at the October Senate meeting as informational item to be voted on at the November meeting.

V IR Renaming Update (Ross)

The IF@UF (Institutional Repository at the University of Florida name will not be changed.

VI Discussion of rules regarding membership in ULC (Poceski)

Group briefly discussed if Library Faculty should be on the committee. It was decided that Library Faculty could be members of the ULC.

VII Selection of Committee Chair for Next Year

Mario Poceski was nominated and voted to serve as Chair of the ULC for 2012-2013.

VIII Fall 2012 Meetings

Group agreed that evening meetings were better due to teaching schedules. When it is closet to Fall Lela will send out a doodle poll for members to review and selected best dates for them. The most popular dates will be chosen. Mario suggested a better dinner selection.

IX Additional Agenda Topics

Music Library will eventually be moved to Library West, but this will not happen until they receive funding to renovate the existing space.

X Wrap-up

Judy will email ULC members more information about the budget as it becomes available. Group can then discuss if a special Summer meeting is required to discuss further.