

**University Libraries Committee**  
**Minutes**  
**August 31, 2011**

**Members Present:** Judy Russell, Isabel Silver, [Mario Poceski](#), [Sophia Acord](#), Krissy Wilson (Student Representative), Dan Reboussin, [Stacey Galloway](#)

**Also Present:** Lela Johnson (taking minutes), Christine Ross (Guest Speaker), Claire Germain (Guest)

**Members Absent:** Scott Tomar, Jennifer Wondracek, Guenther Hochhaus, Leda Kobziar, Mary Thigpen, Terry Harpold, David Anusontarangkul

**I Minutes Approval - Mario**

April minutes were approved with one minor change.

**II Introductions**

The group went around the room and introduced themselves as well as told everyone a little about where they worked & what their academic interests were. *Please click on each person's name above to review CV if available.*

**III Dean's Report-Judy**

Judy asked the group if they found it useful to rotate the meetings at different libraries and have tours at those libraries. The group liked the idea of the tours. Mario noted that he'd like the tour schedule sent out a little sooner.

- a. UFA/Music Libraries ([click here to review PDF presentation](#))  
Up for consideration is moving the Music Library and the Fine Arts Library to Library West. The group went through the presentation Judy presented to the provost & AFA. This is not a decision that the library will make, it will be made by the College of Fine Arts.
- b. Library Faculty Market Equity ([click here to review PDF presentation](#))-Coming Soon! The Library Faculty Market Equity plan has been approved by the Faculty Senate & UF HR. It is now being reviewed by the Provost. Judy will end out more information once that come available. The funding for market equity is coming from salary savings.

#### **IV Open Access**

- a. IR Naming Contest ([click here to review handout](#))
- b. UFOAP Stats ([click here to review handout](#))
- c. UF OA Policy ([click here to review handout](#))

Isabel invited all the ULC member to attend Open Access Week, Christine will email everyone a copy of the flyer after the meeting.

#### **V Additional Agenda Items?**

Infrastructure Council Meeting-Mario said that he wouldn't be able to attend the next meeting scheduled for Friday, September 2, 2011 at 1pm. Sophia offered to attend the meeting to represent ULC. She asked if there was anything ULC would like to put forward at the meeting? Judy said that she should take notes on any information discussed about the space issues in AFA.

#### **VI Wrap-up/Agenda Topics for September**

- a. AFA Update
- b. Open Access Update