

University Libraries Committee
Minutes
January 26, 2012

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

Also Present: Lela Johnson (taking minutes)

Members Absent: David Anusontarangkul, Guenther Hochhaus, Swait Kapoor, , Sontosh R. Epuri, Matt White, Krissy Wilson, Sophia Acord, Leda Kobziar, Stacy Galloway

I Minutes Approval (Poceski)

November minutes were approved, after one minor change.

II Dean's Report (Russell)

a. Library Hours 24/5

Student Government is currently funding the 24/5 access to [Library West](#). Security guards keep track of library usage. Student Government is very motivated in the efforts to help the library raise money to keep the same hours after this semester. Statistics show that from midnight, this past Wednesday to 5am there was a total of 800 people in the library and the bulk of the users are on the 2nd and 3rd floors. After midnight, you must have a UFID to gain access to the building. PPD is involved in keeping the library clean and stocked, as well as Starbucks being open during our open hours. The library is in the processes of trying to organize a function that will take place in the evening to publicize the new hours. Judy will invite the ULC to attend. Student Government is going to send out notices and reminders. Student Government would like to run a series of fund raising activities and put in a donation box for keeping the 24/5 hours. Judy will keep everyone informed as we progress through the pilot project.

b. Interim Storage

UF will not be able to lease the Eclipse facility as we had originally hoped. Due to it being an airport facility they have federal guidelines set up in which state at they must give preferences to Aviation companies before an outside group, like the library. UF is reviewing other buildings currently for leasing options. PICO funding was suppose to go towards this, but that funding is not available anymore.

c. Budget Review

Before Christmas a 57 page budget review was submitted to the RCM committee. The committee has asked for a few updates, which we've done and resubmitted.

Judy is happy to send the ULC the link to review this document. Group briefly discussed what was in the document.

III Announcements for Academic & Scholarly Outreach (Silver)

a. Authors @UF

Isabel Silver passed out a flyer regarding the first event for Authors at UF, which is a new program we are starting this semester. Mario asked if they were seeking authors that are new or older. Isabel replied that the guidelines are flexible and would include new and older works. She is also working with Laurie Taylor in the Digital Library Center to explore the creation of an online display of author's books & materials.

b. The Good Life Course

This course is going to be required of all freshmen for the next couple years under the college of Fine Arts, College of Design & Construction Planning and CLAS. Isabel has gotten in touch with the advisory board to ask how the library can play a role in the course. She will update the group when she knows more.

c. Potential LIS Course

This course used to be promoted through the English program, and we are now reinventing this course, in both face-to-face and online formats. Members of the group agreed that the students really did need an education in how to use library resources.

IV Open Access Presentation to Faculty Senate (Poceski)

It was decided that we would wait until February 2012 to present for about 15-20 minutes and we would have faculty member giving the presentations. Judy asked if we knew who was publishing in OA? Christine said that she could send this list out to the group, or to Lela to send out to the group.

What should be discussed?

Step 1: Bring OA to Faculty Senate as an informational item, find out if the faculty senate would be on board in drafting our own policy.

Step 2: Bringing the draft policy to the group, and then vote on adapting it and seeing if faculty are on board.

Who will present?

Judy, Mario, Terry and maybe *Scott Nygren (Christine & Isabel). Judy is going to get in touch with Scott to see if he's interested in coming to present to Faculty Senate.

V Baldwin Curator Search Update (Harpold)

We had forty-eight applications, narrowed down to seven finalists and received phone interviews & reference checks. We have three finalists, and the library has approved to interview all three applicants.

VI Additional Agenda Items?

a. IR Update

We have not received any strong/good names for recommendation. We currently already have branding in the IR and since we didn't come up anything that really was better, we will stick with what we already have.

Christine reminded everyone of Scott Nygren's suggestion to use ALICE as the name for the IR: ALICE: Archive of Learned Inquiry Collected Electronically.

VII Wrap-up

a. February Meeting Topics?