

**University Libraries Committee**  
**Minutes**  
**September 28, 2011**

**Members Present:** Sophia Acord, Sontosh R. Epuri, Stacy Galloway, Mario Poceski, Dan Reboussin, Judy Russell, Isabel Silver, Matt White, Krissy Wilson

**Also Present:** Lela Johnson (taking minutes)

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

**I Minutes Approval - Mario**

August minutes were approved.

**II Dean's Report-Judy**

- a. Fine Arts Library-No new update. Judy will keep everyone updated when she does hear more information.
- b. Faculty Market Equity-Judy has a meeting with the provost next Tuesday and it is an agenda to discuss. The Provost does have a few concerns about the cost of the Market Equity. Judy Russell will report back to the group when she knows more. This will not be implemented until January 2011.
- c. Storage Facility-We are still waiting to hear back from the provost before signing the lease. Judy has provided him with further information. She should be able to update the group at our meeting in October.
- d. Library Policy's Update
  - a. [Uborrow Library Policy](#)
  - b. IA ([Internet Archives](#))-Judy Russell explained briefly how the libraries were participating in the digitization of brittle books at the University of Florida. A policy is in the process of being drafted, so that fare use and copy right was not in question. Internet Archives are coming to the libraries next week for a visit of the libraries.
  - c. [Digitized Newspapers](#)
  - d. [Dissertations](#)

**III [Open Access Policy \(Revised\)](#)**

Legal terms have been revised on the 1<sup>st</sup> and 2<sup>nd</sup> sentences was all that has been recently updated, nothing else on the policy has been changed. The group discussed

a few other changes regarding non-royalty generating. The final revised version will be sent out to the group to review before our next meeting.

#### **IV Additional Agenda Items**

A [doodle poll](#) will be sent out to all ULC members for voting on their top five choices of submitted name entries for the Renaming the IR contest. Once the top five choices have been selected, it will then be narrowed down further to pick one of five until we have a winner. This will be discussed at our next meeting further.

#### **V Wrap-up/Agenda Topics for October**

- a. Open Access Policy
- b. Renaming the IR Contest winner