

University Libraries Committee
Minutes
August 28, 2012

Members Present: Sophia Acord, Stacey Galloway, David Oppenheimer, Mario Poceski, Judith Russell, Scott Tomar, Judith Wingate

Also Present: Lela Johnson (taking minutes), Scott Nygren, Isabel Silver, Christine Fruin, Naomi Young, Laurie Taylor

Members Absent: Larry Forthun, Terry Harpold, Robin Wright

I Welcome & Introduction

Members and guests went around the room and introduced themselves to the group.

II Committee's Agenda for Fall 2012 (Poceski)

- Main focus this year will be Open Access & the policy for Open Access
- Advisory to the dean
- Channel of communication between faculty & libraries

III Dean's Report (Russell)

a. Budget

Libraries experienced a 5% budget cut. Libraries didn't have any layoffs. Journalism Library-Closed, materials moved to Library West 2nd Floor
Music Library-Closing at the end of the fall semester, materials being moved to AFA. Opening ceremonies will be held for each new area, information will come out soon. Judy passed out a Program Review, [please click](#) here to review document. Members and guests discussed document briefly.

b. Storage Update

PICO funding is not available yet. Judy is requesting funding again, now that they are more shovel ready and can proceed with project quickly if approved. In the meantime, a lease has been signed for a interim storage building that will house at least 1 million volumes.

c. Faculty Market Equity Update (Phase 2)

Delayed due to union. More information will be available in the fall.

IV Open Access Policy Update (Fruin)

Christine passed out the draft policy, the old draft policy, a letter from our Chair and a FAQ. Group discussed the documents. It was decided that the FAQ would get reworked by the OA subcommittee, to add in suggestions by Scott Nygren, the letter from the chair might be revised somewhat, & the policy would be revisited at the next ULC meeting. Sub-committee will meet in-between the August & September meetings, and will report back. Scott has been invited to this meeting to help reshape FAQ. The revised documents will be discussed in detail during the next ULC meeting. The goal is to be ready to present this as an information item at the October or November Faculty Senate meeting.

Click below to review documents passed out:

[Document 1](#)

[Document 2](#)

[Document 3](#)

[Document 4](#)

V Open Access Awards (Taylor)

Laurie passed out a handout regarding Open Access Awards, please [click here](#) to review. University of Florida faculty have been editing or publishing in Open Access journals for years now, and this program is designed to acknowledge them.

VI Additional Agenda Topics

a. Authors@UF

Two authors have already presented, and there are three more coming up on the schedule. Please send us recommendations for authors you'd like to see presented during this series.

b. ITHIKA Update

Judy passed out a hand out about ITHIKA, please click here to review.

Group discussed document, questions that arose were:

- Cost (\$6,000)
- Good opportunity (Judy says yes)
- Money in library budget (Judy says yes, if anything we could use library development)

VII Wrap up/Agenda topics for next meeting?

- Authors@UF Update (Silver)
- ITHIKA Survey Update (Russell)
- Open Access Policy Update on Changes (Fruin)
- Finalization of OA policy and associated documents (Poceski)