

University Libraries Committee
Minutes
February 7, 2013

- Members Present:** Sophia Acord, Judith Russell, Terry Harpold, Mario Poceski, David Oppenheimer, Larry Forthun
- Also Present:** Lela Johnson (taking minutes), Isabel Silver, Christine Fruin (by phone), Naomi Young, Scott Nygren
- Members Absent:** Jacob Landis, Josh Comiter, Jaclyn Rosen, Tushar Bhattacharyya, Stacey Galloway, Robin Wright, Judith Wingate, Scott Tomar

I Approval of January Minutes

January minutes were approved and can be posted.

II Open Access Update – Scott Nygren

Scott updated the group that Cheri Brodeur would be setting up a task force that will include a mix of faculty at the University of Florida that are opposed to the OA document and those that are for it. Judy Russell & Scott Nygren have both been invited to participate in the task force meetings. This task force will not be a ULC group, but ideas that come out of these meetings can come back to ULC. Judy suggested that Terri & Sophie be apart of these meetings as well. The task force is to report back to Sherry & ULC. Group is unsure of where things will go from there, but this is the next step in moving forward with the Open Access Policy. Sophia Acord suggested that Christine Fruin also be a member of the task forward moving forward. It was thought that Christine would be a great asset to the group, but Judy didn't think that is the direction the task force wanted to go at this point. The list of who is going to be on the task force has not been determined yet.

Question/Comments: Q: What else can we do at this point? A: Be patient and trust the process.

III Dean's Report

- a. Budget
Won't have any updates until Summer 2013. It doesn't appear the budget will be decreased in the library. Judy will send out reports as she receives them.
- b. ITHICA Survey Update
Survey will be going out Monday by Dr. Glover and will be open for participation until February 28, 2013. Judy gave everyone a brief description of what the

survey would cover, again for the people who missed the first meeting regarding the survey. Judy will share the survey results as she receives them.

IV Additional Topics

- a. April 23, 2013 meeting change: It was decided that the meeting would be changed to April 25, 2013.
- b. It was suggested that student members should be removed if they miss two meetings in a row. Judy will get in touch with the senate office to see what the committee's options are and report back to the group via email/or at next meeting.

V Wrap-Up/Agenda Topics for next meeting

- a. New Chair?
- b. OA update
- c. Predatory Publishing