**University Libraries Committee**
**Minutes**
**January 15, 2013**

**Members Present:**  Sophia Acord, Judith Russell, Terry Harpold, Tushar Bhattacharyya, Mario Poceski, Stacey Galloway, Robin Wright, Judith Wingate, Scott Tomar

**Also Present:**  Lela Johnson (taking minutes), Isabel Silver, Christine Fruin (by phone), Matthew Loving (for Naomi Young)

**Members Absent:**  Jacob Landis, , Josh Comiter, David Oppenheimber, Jaclyn Rosen, Larry Forthun

**I       November Minutes Approval**

November meeting minutes were approved & can be posted.

**II      Dean's Report with Judy Russell**

Prior to the ULC meeting Judy Russell emailed the group a copy of what was being sent/presented to the RCM Committee.  Judy went over the highlights of what was in the report.  Click here to review report.

**III     Open Access Policy Update – Judy Russell/Mario Poceski & Christine Fruin**

Group discussed the OA policy & what we do from here & how we move forward. Some of the key issues and ideas brought up by participants included:
a.  Analysis of responses to the OA policy by the Provost and Infrastructure Council
b.  Increased efforts towards Faculty Education, Open Forums dealing with OA
c.  Rethink/reframe the policy in light of pertinent feedback
d.  Advisability of having a policy that is voluntary or lacks enforcement mechanism
e.  Timing and strategy of sharing policy with Faculty Senate

In Closing, it was decided that we'd discuss this further at our next meeting.  It was also thought that we should invite Dr. Glover to our next ULC meeting tentatively scheduled for February 7, 2013.  If Dr. Glover cannot attend our next meeting, Judy will see if it is possible for Mario, Terry, Sophia & herself could meet with him at another time to discuss how to proceed.

**IV     Additional Topics**

February 19, 2013 schedule ULC meeting, Judy will be out of town.  It was decided that a doodle poll would be sent out to the members to see who was available on February 7, 2013.  The meeting time & place will remain the same.

**V      Wrap-up/Agenda topics for February 2013 meeting**

    a.  Budget Update (if any)
    b.  OA Policy Update
    c.  Newell Hall Update (if any)