

University Libraries Committee
Minutes
March 14, 2013

Members Present: Sophia Acord, Judith Russell, Mario Poceski, David Oppenheimer, Larry Forthun, Tushar Bhattacharyya, Stacey Galloway, Judith Wingate, Jacob Landis

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

Members Absent: Josh Comiter, Jaclyn Rosen, Robin Wright, Scott Tomar, Terry Harpold

I Approval of February Minutes

February minutes were approved and can be posted.

II Open Access Update

Mario reports that there is no new news to report to the committee at this time. Judy reports that they are waiting for the meetings to be scheduled in April. She's not sure if the meeting dates will be reported back to the committee, but she will give everyone updates as they arise via email.

Questions/Comments: None noted

III Dean's Report

Judy passed out the budget review that was presented to the RCM Committee. This document has been sent out to all academic deans & the Provost for review prior to the meeting & can be found in the [IR](#). Group discussed the library budget as shown in report.

IV Additional Topics

- a. Predatory Publishing
This topic was brought up at our last ULC meeting in February by Naomi Young. Christine updated that she shares information about this topic when she's circulating & informs group that there is much more information out there. This is to be put on agenda for Fall 2013.

V Wrap-Up/Agenda Topics for next meeting

- a. Library Fee/Graduate Student Push?