

University Libraries Committee
Minutes
November 29, 2012

Members Present: Sophia Acord, David Oppenheimer, Judith Russell, Terry Harpold, Tushar Bhattacharyya, Jacob Landis, Mario Poceski

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

Members Absent: Larry Forthun, Scott Tomar, Stacey Galloway, Robin Wright, Josh Comiter, Judith Wingate, Jaclyn Rosen

I November Minutes Approval

Minutes were approved for posting.

II Dean's Report with Judy Russell

- a. Newell Hall Update - The building is vacated and PPD is removing lead paint and asbestos. Student Government presented their idea for the building to the BOG for the building to be used as a Student Learning Commons to be manned by the Libraries. Judy thinks that a task force will be formed in the near future to start working on plans and ideas. The project will be a 12-15 month project. The building will not be a 24 hour building; LW will still remain the only building open 24/5.
- b. Budget - Judy updated the group that she is to present the library budget to the RCM. At the next meeting Judy will share our budget report that will be presented to the RCM group. UF will not know what their budget is until May/June.

III Open Access Policy Update 1 (Senate Steering Committee)-Judy Russell

Two questions/points came up at the Senate Steering Committee:

1. Has this gone through the infrastructure council?
2. Not enough time to review the document(s).

Other notes taken from meeting:

1. Provost doesn't want to "police" document
2. Collective bargaining?

IV Open Access Policy Update 2 (Infrastructure Council)-Mario Poceski

Group discussed the document and the changes suggested by the IC. Christine will work on updating the document(s) and send it to the group by Monday.

V Discuss of Aspects of the draft policy and ways to move forward-Mario Poceski

How do we respond to changes/updates to OA policy?
Who should “enforce” policy? ULC thinks it should be them

VI Scheduling of meetings for Spring 2013-Mario Poceski

Tuesdays & Thursdays work best for group, with the 2nd Thursday of the month being the most popular. Lela will send out doodle poll at the first of the year to get everyone’s availability. The dates most popular will be the dates chosen for the meetings. The time will stay the same.

VII Additional Topics

None noted.

VIII Wrap-up/Agenda topics for Spring 2013 meeting

- a. Budget Update
- b. OA Policy Update