

University Libraries Committee
Minutes
October 30, 2012

Members Present: Sophia Acord, David Oppenheimer, Judith Russell, Judith Wingate, Terry Harpold, Jaclyn Rosen, Josh Comiter, Tushar Bhattacharyya, Jacob Landis

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

Members Absent: Larry Forthun, Scott Tomar, Stacey Galloway, Robin Wright, Mario Poceski

I Introduction of New Members

Members and guests went around the room and introduced themselves to the group & the new graduate student member.

II October Minutes Approval

Minutes were approved for posting.

III Dean's Report with Judy Russell

Interim Storage Update-Lease has been signed & construction has been complete. Conservation and Preservation is moving into space this week, DLC is moving in next week.

IV Open Access Policy (deliberation & final editing) Christine Fruin

Group discussed the Open Access Policy & the FAQ document in detail. Notes were taken by Christine Fruin with the suggested updates and corrections. Christine will re-send the updated documents to the group once she has completed the revisions.

Group voted for the discussed revisions on the OA Policy & the FAQ unanimously in favor of the revisions.

What do we do next?

Present to steering committee on Thursday (Christine & Judy) as information item and ask for it to go up for vote at the next Faculty Senate meeting. Scott Nygren volunteered to introduce Mario and remind the attendees that the faculty senate asked ULC to prepare a proposal. Christine will also be attending.

V Additional Agenda Topics

None noted.

VI Wrap-up/Agenda Topics for November 29, 2012 meeting

Ithica Faculty Survey