

**University Libraries Committee
Minutes
September 20, 2012**

Members Present: Sophia Acord, Stacey Galloway, David Oppenheimer, Mario Poceski, Judith Russell, Judith Wingate, Terry Harpold, Jaclyn Rosen, Josh Comiter, Tushar Bhattacharyya, Robin Wright

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

Members Absent: Larry Forthun, Scott Tomar

I Welcome & Introduction of New Members

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

II Discussion of UF Libraries participation in the national faculty survey from Ithaka (Russell)

Document was circulated through ULC per Judy Russell. The national survey has been launched. Dean Russell asks for advice on the value of the survey and if this was something they would support the libraries participating in. It was voted that the libraries would proceed with the survey.

III Update on the drafting of OA policy and supporting documents (Acord)

As the subcommittee was unable to meet, the revised draft OA policy and FAQ is not yet ready for ULC editing. Next subcommittee meeting is September 28, 2012. Christine Fruin will send out the completed draft if it is ready after that meeting. Group will discuss the finalized draft at next ULC meeting scheduled for October 30, 2012. If group wants to schedule a special meeting prior to the October 30, 2012 meeting, it will be done by Lela via doodle pool. Christine will let Lela know if this special meeting is needed. If the document is ready, it can be presented to the steering committee meeting November 1, 2012. Updates will be sent out via email, changes or questions can be emailed to Christine.

IV Presentation of AO policy to Infrastructure Council, CLAS Faculty Council, and other relevant UF bodies (Poceski)

Mario updated the Infrastructure Council group what the University Libraries Committee has been working on and they would like an update at the next meeting and possible review the OA Policy.

V Instruction of website with OA information (Fruin)

Christine showed the group the OA website, which can be found here:

<http://guides.uflib.ufl.edu/OpenAccess>

VI Additional Agenda Topics

- a. Grants Update
- b. Open Access Awards question, can you self-nominate? The answer is yes.

VII Wrap up/Agenda topics for next meeting?

- HD Storage update (Russell)
- ITHIKA Survey Update (Russell)
- Open Access Policy Update on Changes (Fruin)