

University Libraries Committee
Minutes
January 15, 2014

Members Present: Sophia Acord, Melissa Johnson, Judy Russell, Jeffrey Roth, Matthew Loving, Christine Fruin, Scott Tomar

Also Present: Lela Johnson (taking minutes)

Members Absent: Tushar Bhattacharyya, David Oppenheimer, Larry Forthun, Antony Gonzalez, Robin Wright

I Introduce libraries New Director of Development: Katie Boudreau

Judy introduced Katie as our New Director of Development.

II Open Access Update

- Christine put together a summary of polled faculty regarding OA. [Please click here to review.](#)
- Discussion about AO at Faculty Senate/Town Hall meeting April 14, 2014 at 4pm in Smathers Libraries Room 1A.
- Peter Suber was suggested as a speaker to come to Town Hall meeting. [Click here](#) to view Christine's interview with Peter regarding Open Access.
- Should we rename document from Open Access Policy to: Copy Right Protection? Not determined yet.

III Dean's Report

- PCM Meeting was on Friday, January 10th
- Treister Room is about complete
- HD shelving being purchased for interim facility
- Marston renovation basement update
 - 20+ study rooms being added
 - Maps being moved to Library West
 - Starbucks being put in ground floor space
 - Larger restrooms
 - Computer labs
 - No staff will be housed in new area
- Peer2Peer Review being submitted

IV Additional Topics

- Group to meet in Grand Reading room for February's Meeting in Treister Room (take a tour of new space)
- [Scholarly Communications Workshops – Spring 2014](#)

V Wrap-up/Agenda Topics for February 25, 2014 Meeting

- Peer2Peer Update