

University Libraries Committee
Minutes
March 18, 2014

Members Present: Tushar Bhattacharyya, David Oppenheimer, Melissa Johnson, Judy Russell, Jeffrey Roth, Matthew Loving, Christine Fruin, Scott Tomar, Antony Gonzalez,

Also Present: Lela Johnson (taking minutes)

Members Absent: Sophia Acord, Larry Forthun, Robin Wright

I February Minutes Approval

Minutes not ready for review, sending out after meeting.

II Open Access Update

- Proposed restart process – all agreed
 - Education
 - Outreach programs
 - Propose AO Policy again later
- Town Hall Meeting on AO on April 14th at 4pm in Smathers 100 (1A)

III Dean's Report

- RCM Budget meeting March 26th
- Matt Fajack agreed to help draft opening statement to present to President Machen
- Colonnade plans (Judy will show plans at next meeting)
 - Outdoor study space
 - Extended coverage towards Plaza
 - Tables & Chairs
 - Solar Power
 - Wi-Fi

IV Additional Topics

Committee members discussed with the dean several strategies for increasing library revenue

1. Charging students for either a 1- or 3- credit course on e-library searching
2. Charging faculty for intellectual property workshops
3. Assessing a tuition credit fee to support acquisitions of materials

V Wrap-up/Agenda Topics for April 15, 2014 Meeting

- OA Layout Plan
- Colonnade Plans