

**University Libraries Committee**  
**Minutes**  
**August 28, 2013**

**Members Present:** Sophia Acord, Tushar Bhattacharyya, Larry Forthun, Antony Gonzalez, Melissa Johnson, Jeffrey Roth, Judy Russell, Scott Tomar, Robin Wright

**Also Present:** Lela Johnson (taking minutes), Isabel Silver, Christine Fruin and Matthew Loving

**Members Absent:** David Oppenheimer

**I Welcome & Opening Remarks – Judy Russell**

Judy welcomed everyone to the group.

**II Introductions of New Committee Members**

- Sophia Acord-LC (returning member)
- Larry Forthun-Ag & Life Sciences (returning member)
- Christine Fruin-Libraries
- Anthony Gonzalez-Lib Arts & Sciences (new member)
- Lela Johnson-Libraries
- Melissa Johnson-Provost Office (new member)
- Matthew Loving-Libraries
- Jeffrey Roth-Medicine (new member)
- Judy Russell-Libraries
- Isabel Silver-Libraries
- Scott Tomar-Dentistry (returning member)
- Robin Wright-Lib Arts & Sciences (returning member)

**III Dean's Report-Budget – Judy Russell**

[2012-2013 Budget Review](#) presented to RCM (Responsibility Center Management) Committee:

Judy gave a brief report of what was presented to the RCM committee. Libraries budget remains flat. Libraries has requested \$1.2 million increase in acquisition's budget. Provost is reviewing and will get back to Judy once final decision has been made. Judy will update with information regarding the decision at our next meeting.

#### **IV Open Access Policy Update – Judy Russell & Christine Fruin**

Judy gave a brief report of what the libraries & ULC were doing in support of Open Access and the Open Access Policy. Document has been redrafted to sound less “assertive” during the summer by the ULC task force. It has been decided that this policy would not be presented to the faculty until further discussion is made across campus.

What can ULC do?

- Go to department faculty meetings
- Start discussions with faculty in your department
- Christine Fruin could prepare short video regarding OA

#### **V Additional Agenda Topics**

- Cascading communication (pass information learned in ULC meeting to other faculty & staff as needed)
- September meeting being changed to 09/26/201

#### **VI Wrap-up/Agenda Topics for September meeting**

- Budget update
- OA Policy updates
  - Flow Chart