

University Libraries Committee
Minutes
November 21, 2013

Members Present: Sophia Acord, Tushar Bhattacharyya, Melissa Johnson, Judy Russell, Jeffrey Roth, Matthew Loving, Robin Wright

Also Present: Lela Johnson (taking minutes)

Members Absent: Judith Wingate, David Oppenheimer, Larry Forthun, Christine Fruin, Isabel Silver, Scott Tomar, Antony Gonzalez

I Approval of October's Minutes

Approved

II Open Access: What's Next/Updates

- Outreach programs?
 - Judy to send out email to Dean's as a reminder that she or Christine can come to departmental meetings & give more information about OA to faculty
 - Faculty council chairs can be emailed
 - Grad students (Tushar) will bring up at their next meeting

III Dean's Report-Budget Update

- Cut 40% of what remained from print journal budget
- Elsevier 20% of our budget
- Some funding should come in from e-campus start up

IV Additional Topics

None noted.

V Wrap-up/Agenda Topics For Spring 2014

- ADA Compliance
- Research Computing
- Student Fee's Update (Graduate Student Update)