

University Libraries Committee
Minutes
October 28, 2013

Members Present: Sophia Acord, Tushar Bhattacharyya, Antony Gonzalez, Melissa Johnson, David Oppenheimer, Judy Russell, Judith Wingate, Jeffrey Roth, Matthew Loving

Also Present: Lela Johnson (taking minutes)

Members Absent: Larry Forthun, Christine Fruin, Isabel Silver, Scott Tomar, Robin Wright

I Approval of September's Minutes

Approved

II Open Access Policy Update

Judy Russell & David Oppenheimer lead discussion about survey sent out to faculty & where we go from here on the policy.

- Judy & Christine met with SCORS
 - Concern about compliance
 - Faculty don't want one more thing to do
 - Perspectives on OA has not changed
- Provost/Faculty Senate requested colleges to poll faculty about opinions on the open access policy drafts
 - Survey completed – 70% compliance
 - Returned to Provost on 10/18
- Next Steps
 - Bring back up to Faculty Senate in the Spring
 - Town Hall meeting, invite motivational speakers like Peter Suber

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
- RCM doesn't help in budget cuts

IV November Meeting Date/Schedule

Lela Johnson to send out poll to schedule meeting the week of November 18-22.

V Wrap-up/Agenda Topics for Next Meeting

No topics were suggested.